

August 30, 2025

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 544448**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051  
**NSE Symbol: PASHUPATI**

**Sub.: Outcome of 5<sup>th</sup> (05/2025-26) Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 30<sup>th</sup> August, 2025 and the said meeting commenced at 04:00 P.M. and concluded at 05:10 P.M has *inter alia* considered and approved the following matters:

1. The appointment of M/s. SJV & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of five consecutive financial years (FY 2025-26 to FY 2029-30), subject to approval of members at the ensuing AGM;  
The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.
2. Approval of the material transaction to be entered with the various Related Parties for the FY 2025-26 and FY 2026-27 subject to the members at the ensuing AGM;
3. Decided to convene the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company on Tuesday, September 30, 2025, at 04:00 P.M. at the Registered Office of the company;
4. The appointment of M/s. SJV & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and voting at the above-mentioned 8<sup>th</sup> AGM.
5. Approval of the Notice convening the 8<sup>th</sup> AGM and the Report of the Board of Directors together with relevant annexures thereto for the financial year ended March 31, 2025;
6. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2025, to September 30, 2025 (both days inclusive) for the purpose of the 8<sup>th</sup> AGM.
7. The cut-off date for determining the eligibility of members to cast their votes through remote e-voting and voting at the AGM is September 23, 2025.

We request you to kindly take the same on record.

Yours faithfully,  
**For, Pashupati Cotspin Limited**

**Saurin Jagdishbhai Parikh**  
**Managing Director**  
**DIN: 02136530**

**Annexure A**

<b>Sr.no.</b>	<b>Particulars of material event</b>	<b>Secretarial Auditor</b>
a.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of M/s. SJV & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company
b.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment - 30 <sup>th</sup> August, 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting.  Term of appointment - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.
c.	Brief Profile (in case of Appointment)	M/s. SJV & Associates, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc. M/s. SJV & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable