

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.: Intimation of Record Date for the purpose of Final Dividend for FY 2024-25

Dear Sir / Madam,

This is further to our disclosure dated 20th May, 2025, wherein it was informed that the Board of Directors of Pashupati Cotspin Limited ("The Company"), in its meeting held on Tuesday, 20th May, 2025, had, *inter alia*, recommended a final dividend for the financial year 2024-25, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for determining the entitlement of members to the said final dividend has been fixed as Tuesday, 23rd September, 2025.

The final dividend recommended is Rs. 0.50/- (Fifty Paise Only) per equity share (i.e., 5.00% on the Paid-up Equity Share Capital) on the face value of Rs. 10/- each, for the financial year 2024-25. If approved by the shareholders at the ensuing AGM, the payment of such dividend, after deduction of applicable tax at source, will be made within 30 days from the date of approval at the AGM.

Please note that the Company has migrated from National Stock Exchange of India Limited (NSE) Emerge to the Main Board of both the NSE and BSE Limited (BSE), with effect from July 17, 2025. Accordingly, the earlier correspondence dated 20th May, 2025, regarding the recommendation of dividend was intimated only on the NSE Emerge platform.

This is for your information and for the benefit of members and investors at large.

Please take the above on record.

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagdishbhai Parikh
Managing Director
DIN: 02136530