

September 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.: Proceedings of 8<sup>th</sup> (Eighth) Annual General Meeting (“AGM”) held on September 30, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

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

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

Encl.: as above

## Gist of the Proceedings of the 8<sup>th</sup> (Eighth) Annual General Meeting (“AGM”) of the Company

### A. Date, time and venue of the AGM:

The 8<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 30, 2025, at the Registered Office of the Company at Land Survey No. 919/1 & 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India. The Meeting commenced at 4:00 p.m. IST and concluded at 4:35 p.m. IST.

### B. Attendance;

Mr. Saurin Jagdish Bhai Parikh, Chairman cum Managing Director of the Company chaired the meeting. Mr. Tushar Rameshchandra Trivedi - Whole-Time Director, Mr. Dakshesh Jayantilal Patel - Non-Executive Director, Mr. Sandip Ashwinbhai Parikh - Non-Executive Independent Director, Mrs. Sheela Kirtan kumar Roy - Non-Executive Independent Director, Mr. Ripple Jamnadas Patel - Non-Executive Independent Director and Mr. Hareshkumar Shah - Chief Financial Officer of the Company have attended the meeting.

The Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship Committee were present at the Meeting.

Also in attendance were CA Chirag M. Shah, Statutory Auditor, and CS Janki Shah, Secretarial Auditor & Scrutiniser.

The Company had 791 shareholders on the cut-off date (September 23, 2025). A total of 17 members, including authorised representatives, attended the Meeting in person. The Company did not receive any proxy forms, and accordingly, no proxies were present.

The Chairman welcomed the members to the Meeting and commenced the proceedings. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order.

### C. Proceedings in Brief:

- The Meeting was chaired by Mr. Saurin Jagdish Bhai Parikh, Chairman & Managing Director.
- The Meeting was held at the Registered Office of the Company at Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 27, 2025, and concluded at 5:00 p.m. (IST) on Monday, September 29, 2025.
- CS Janki Shah, Company Secretary in Practice (FCS: 13510; COP: 10836), was appointed as the Scrutiniser for remote e-voting and electronic voting at the Meeting.

### D. Business transacted (as per Notice dated August 30, 2025):

#### Ordinary Business

1. To receive, consider and adopt
  - the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon;
  - the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon;

2. To appoint a director in place of Mr. Saurin Jagdish Bhai Parikh (DIN: 02136530) who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Final Dividend of Rs. 0.50 (Fifty Paise Only) (5.00%) per equity share for the Financial Year ended March 31, 2025, as recommended by the Board of Directors.

**Special Business**

4. To ratification of remuneration of Cost Auditor of the Company.
5. To approve the appointment of M/S. SJV & Associates, Company Secretaries (C.P. No.: 10836) as Secretarial Auditor of the Company for a First Term of Five Years
6. To approve the Material Related Party Transactions to be entered into by the company with Pashupati Cotton Industries for the FY 2025-26
7. To approve the Material Related Party Transactions to be entered into by the company with Pashupati Cotyarn LLP for the FY 2025-26
8. To approve the Material Related Party Transactions to be entered into by the company with Pashupati Texspin Export LLP for the FY 2025-26
9. To approve the material related party transactions to be entered into by the company with Pashupati Cotton Industries for the FY 2026-27
10. To approve the Material Related Party Transactions to be entered into by the company with Pashupati Cotyarn LLP for the FY 2026-27
11. To approve the Material Related Party Transactions to be entered into by the company with Pashupati Texspin Export LLP for the FY 2026-27
12. To approve the Material Related Party Transactions to be entered into by the company with R V Enterprise for the FY 2026-27
13. To approve the Material Related Party Transactions proposed to be entered into by the Pashupati Cotyarn LLP subsidiary of the company with Pashupati Texspin Export LLP during the FY 2026-27

**E. Voting by members:**

- The Company provided a remote e-voting facility to enable members to cast their votes electronically on all resolutions set forth in the Notice.
- Members who attended the AGM in person and had not exercised their votes through remote e-voting were given the facility to vote at the Meeting using ballot papers.

**Notes:**

- I. The Company will separately intimate the voting results to the stock exchanges, i.e., BSE and NSE, and will also upload the same on the Company's website.
- II. This document does not constitute the minutes of the proceedings of the Meeting.