

March 31, 2026

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 Sub-division of Equity Shares

Dear Sir/Ma'am,

With reference to our earlier announcement regarding the outcome of the Board Meeting held on February 26, 2026, wherein the sub-division of existing equity shares of the Company was approved.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held on **Tuesday, March 31, 2026**, has fixed **Friday, April 17, 2026** as the **Record Date** for the purpose of determining the eligibility of equity shareholders for the sub-division (split) of equity shares.

Type of Security	Record Date	Purpose
Equity Shares	Friday, April 17, 2026	Sub-division (split) of 1 (One) existing Equity Share of the Company having face value of Rs.10/- (Rupees Ten only) each, fully paid-up, into 10 (ten) Equity Shares of Re.1/- (Rupee One only) each, fully paid-up

The above information will also be made available on the Company's website at: www.pashupaticotspin.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530