

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Capital Clause of the Memorandum of Association**

Dear Sir/Ma'am,

With reference to our earlier intimation regarding the outcome of the Board Meeting held on February 26, 2026, and the Scrutinizer's Report and Declaration of Results of remote e-voting dated March 30, 2026, we wish to inform you that, upon receipt of requisite approvals from the Members of the Company, the Memorandum of Association ("MOA") of the Company stands amended as follows:

The existing Clause V of the MOA of the Company, relating to the Authorized Share Capital, has been substituted with the following clause:

*V. The Share Capital of the Company shall be Rs. 16,00,00,000 (Rupees Sixteen Crores) divided into 16,00,00,000 (Sixteen Crores) Equity Shares of Re. 1/- (Rupee One) each/-.*

The above information is also available on the Company's website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com).

You are requested to kindly take the above information on record and disseminate the same on your respective websites.

Thanking you,

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

**Saurin Jagdish Bhai Parikh**  
**Managing Director**  
**DIN: 02136530**