



14th August, 2026

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 43rd Annual General Meeting

This is to inform to the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 4th September, 2026 to Wednesday, the 9th September, 2026 (**both days inclusive**) for taking record of the members of the Company for the purpose of 43rd Annual General Meeting scheduled to be held on 9th September, 2026.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE – 500456 NSE - PASUPTAC	Fully paid up equity shares of Rs. 10/- each	04-09-2026 TO 09-09-2026 (Both days inclusive)	N.A.	To convene 43 rd Annual General Meeting scheduled to be held on 09.09.2026 DIVIDEND = N.A.

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

Tel: EPABX - 91-11-47627400; Email: secretarial@pasupatiacrylon.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



This is to further inform that the remote e-voting period commences on Sunday, 6th September, 2026 (10:00 A.M. IST) and ends on Tuesday, 8th September, 2026 (5:00 P.M. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 43rd Annual General Meeting is Wednesday, 2nd September, 2026.

Kindly take the same on record.

Yours truly,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary and Compliance Officer

Membership No. A54267

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