

August 8, 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 4<sup>th</sup> Board Meeting of FY 2025-26 under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, at the Corporate Office of the Company situated at D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, *inter alia*, to consider and approve the following business:

1. To consider, approve, and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
2. To consider any other matter with the permission of the Chair and majority of the Directors.

We would like to inform you that the Company was earlier listed on the SME Platform (EMERGE) of the National Stock Exchange of India Limited (NSE), and upon migration, the equity shares of the Company were listed on the Main Board of NSE and BSE Limited (BSE) with effect from July 17, 2025.

Accordingly, in terms of the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, the submission of financial results has become applicable to the Company from the quarter ended June 30, 2025.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed with effect from Thursday, July 17, 2025, and shall remain closed till 48 hours after the consideration and approval of the said financial results.

You are requested to take the same on your record.

Thanking You,

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

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