



Date: 21.05.2026

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation about the meeting for approval of Audited financial results for the quarter ended and Year ending 31st March, 2026

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 29th May, 2026 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3:00 PM to transact the following businesses:

1. To consider and approve the Audited financial results for the quarter ended and Year ending 31st March, 2026 along with the Independent Audit Report.
2. Any other business with the permission of the Chairman and majority of the Directors present in the meeting.

This is for your kind information and records.

Thanking you
Yours faithfully

For Pasari Spinning Mills Limited

KRISHNA Digitally
KUMAR signed by
GUPTA KRISHNA
KUMAR GUPTA

Krishna Kumar Gupta

Managing Director

DIN: 00003880

A-21 Silver palm, Bldg 3, Basavanagar Main

Vibhuthipura Extn Marathalli

Bangalore - 560067

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