Pasari Spinning Mills Limited

Date: 19th September, 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: Proceedings of 35thAnnual General Meeting –held on 19th September, 2026.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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With reference to the above subject, we are attaching herewith Proceedings of 35th Annual General Meeting (AGM) held on Saturday, 19th September, 2026at 11.00 A.M through Video Conference / Other Audio Visual Meansand concluded at 11:22 AM in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking you,
for Pasari Spinning Mills Limited

Digitally signed
by Unnti

CS Unnti
Company Secretary & Compliance Officer

Encl: Proceedings of Annual General Meeting

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

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Pasari Spinning Mills Limited

Proceedings of the 35TH Annual General Meeting of Pasari Spinning Mills Limited:

- **Date, time and venue of the Meeting:**

The 35TH Annual General Meeting of the Company was held on Saturday, 19th September, 2026 through Video Conferencing or Other Audio Visual means. The Meeting commenced at 11.00A.M. (IST) and concluded at 11:22 AM(IST) in accordance with the applicable provisions ofCompanies Act, 2013 read with the Rules framed thereunder and the Securities and ExchangeBoard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and theCirculars issued by Ministry of Corporate Affairs ("MCA") and the Securities and ExchangeBoard of India ("SEBI").

- **Directors Present through VC:**

Mr. Krishna Kumar Gupta	Executive Director, Managing Director
Mrs. Poonam Gupta	Non-Executive Non-Independent Director
Mr. Gauri Shankar Gupta	Non-Executive, Non Independent Director
Ms. Sheela Arvind	Non-Executive Independent Director
Mr. ByadarahallyLakshmaiahPundareeka	Non-Executive Independent Director

- **In attendance through VC:**

Mr. Vinay B L, Company Secretary in Practice	Secretarial Auditor & Scrutinizer
Ms. CS Unnti	Company Secretary & Compliance Officer
Mr. Rahinga Ram	Representative of M/s Rao &Emmar, Statutory Auditors

- **Proceedings in brief:**

  - In the absence of Mr. Kolagunda Kumar Siddappa, Chairman of the Board, Mr. Gauri Shankar Gupta chaired the proceedings of the AGM in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company
  - 70Members attended the AGM through VC, hence the requisite quorum being present, the Chairman called the Meeting to order.
  - Independent Directors, Representative of the Statutory Auditors, Executive directors and Other Officers of the Company were also present in the meeting except Mr.

Kolagunda Kumar Siddappa Non-executive Director of the Company and Mr. Tarun Kumar Gupta CFO of the Company.

- The Chairman welcomed the members and introduced the Directors and Key Officials participating in the meeting from the Registered Office and other locations. The Chairman then briefed the members on the performance and key developments of the Company during the Financial Year under review.
- The Company Secretary informed that the Notice convening the AGM and the Annual Report for the Financial Year ended 31st March, 2026 had already been circulated electronically to the members and, with the permission of the members present, the same were taken as read.
- The Chairman directed the Company secretary to read out the observations made by statutory auditors and secretarial Auditors along with Managements reply to the same.
- With the permission of the Chairman, Ms. Unnti, Company Secretary and Compliance Officer continued with the formal agenda items. She stated that since the Meeting was held through VC and the resolutions set out in the notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.
- She informed the Members that, as required, the Company had provided the facility of remote e-voting to all the Members of the Company. The remote e-voting facility commenced on 14th September 2026 at 09:00 A.M. and remained open for a period of 5 (five) days, up to 18th September 2026 at 05:00 P.M., enabling the Members to cast their votes electronically on the resolutions set out in the Notice of the Meeting.
- She further informed that those members who are present at the virtual AGM and who did not participate in the remote e-voting can cast their votes through e-voting platform provided by NSDL any time during the meeting and e-voting platform will be kept open after the conclusion of the meeting for 15 minutes.
- The Company Secretary also informed that the Board of Directors of the Company had appointed Mr. Vinay B L, Company Secretary in Practice, as the scrutinizer to scrutinize the entire voting process.

- The Company Secretary then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Sr. No	**Resolutions Description**	**Type of No. Resolution**
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, the Profit & Loss Account and Cash Flow Statement together with the Boards Report and Auditors Report thereon as circulated to the shareholders.	Ordinary
2	To appoint a Director in place of Mr. Kolagunda Kumar Siddappa who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-Appointment of Mr. ByadarahallyLakshmaiahPundareeka (DIN: 01415867) as an Independent Director for a second term of five consecutive years.	Special

Company Secretary informed that the results of the voting shall be submitted to the Stock Exchange within 48 hours of the conclusion of the AGM. The same will be uploaded on the website of the company www.pasarispinning.comand also be available on website of BSE Limited www.bseindia.com

Mr. Krishna Kumar Gupta,Managing Director of the Company thanked the members who participated in the meeting. Mr. Krishna Kumar Gupta, delivered vote of thanks.

There being no other business to transact the Chairman declared the meeting as closed. The meeting concluded at 11:22 A.M. (IST) with a vote of thanks.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited

Digitally signed
by Unnti

CS Unnti
Company Secretary & Compliance Officer