

**PASUPATI FINCAP
LIMITED**

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatfincaplimited@gmail.com

Ph: 9211515079

Website: www.pasupatfincap.co.in

CIN – L22207DL1996PLC461661

Date: May 26, 2026

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400001**

Scrip Code: 511734

Symbol: PASUFIN

ISIN: INE527C01010

Subject: Prior Intimation of Board Meeting scheduled to be held on Saturday, May 30, 2026, at 11:00 A.M. (IST)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 29, and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, at 11:00 A.M., inter alia to consider and if thought fit, approve the following matters:

1. Audited Standalone Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Financial Year ended March 31, 2026 along with the Audit Report thereon issued by the Statutory Auditors of the Company.
2. Any other matter with the permission of the Chair and consent of majority of the Directors present.

Further, in continuation of our earlier intimation dated March 31, 2026, the Trading Window for dealing in the securities of the Company by the Promoter and Promoter Group, Directors, Designated Persons and their immediate relatives and other connected persons has been closed with effect from Wednesday, April 1, 2026, and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

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This intimation is also in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, including the amendment effective from April 1, 2019, NSE Circular Ref. No. NSE/CML/2019/11 dated April 2, 2019, and the Code of Conduct of the Company.

Kindly take the same on record.

Thanking you,

For and on behalf of
Pasupati Fincap Limited

ANIL MALIK

DIN: 10948189

Whole-time director