

August 05, 2026

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 details of Key Managerial Personnel authorized to determine materiality of events under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Key Managerial Personnel (KMPs) of the Company have been authorized by the Board of Directors at its meeting held on August 05, 2026, to determine the materiality of events/information and to make disclosures to the stock exchanges:

Sr. No.	Name of the Authorized Person	Designation	Contact Details
1	Mr. Saurin Jagadishbhai Parikh	Managing Director	Pashupati Cotspin Limited, Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mehsana - 382715, Gujarat, India. Contact No.: +91 90999 77560 Email: cs@pashupaticotspin.com
2	Mr. Haresh Rameshchandra Shah	Chief Financial Officer	
3	Ms. Kratika Soni	Company Secretary & Compliance Officer	

We request you to kindly take the same on record.

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530