

Date: 31st October 2026

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

Dear Sir,

BSE Scrip Code: 521080

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Re-constitution of Committees of Board of Directors

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Ms. Sheela Arvind (DIN: 01020390), Non - executive Independent Director of the Company and Appointment of Ms. Bhavna Agrawal (DIN: 11916622) as Additional Director in the category of Non-Executive Independent Director of the Company, the Board of Directors approved the reconstitution of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee as provided in Annexure A.

Thanking you,
Yours faithfully

For Pasari Spinning Mills Limited

KRISHNA
KUMAR
GUPTA

Digitally
signed by
KRISHNA
KUMAR GUPTA

Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, VibhuthipuraExtn,
Marathahalli Colony,
Bangalore -560067

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

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com

Annexure A

Revised Composition of Committees of the Board

(with effect from the conclusion of the Board Meeting held on 30th October, 2026)

AUDIT COMMITTEE:

Ms. Bhavna Agrawal Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non-Independent Director

NOMINATION & REMUNERATION COMMITTEE:

Ms. Bhavna Agrawal Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Ms. Bhavna Agrawal Chairperson	Non-Executive, Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka Member	Non-Executive, Independent Director
Mrs. Poonam Gupta Member	Non-Executive, Non-Independent Director