

September 3, 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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

| Scrip Code / Symbol                                  | Type of Security | Book Closure Dates                                                                       | Purpose                                                                                                                                 |
|------------------------------------------------------|------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| BSE Scrip Code: 544448,<br><br>NSE Symbol: PASHUPATI | Equity Shares    | From Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) | For the purpose of determining the eligibility of shareholders for dividend, if declared at the 9 <sup>th</sup> Annual General Meeting. |

This is for your information and for the benefit of members and investors at large.

Please take the above on record.

Yours faithfully,  
**For, Pashupati Cotspin Limited**

**Saurin Jagadishbhai Parikh**  
**Managing Director**  
**DIN: 02136530**