CIN: L17309GJ2017PLC098117

November 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 7th Board Meeting of FY 2026-27 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026**,** at the registered Office of the Company *inter alia*, to consider and approve the following business:

1. To consider, approve, and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026**.**
2. To consider and declare an Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2026-27.
3. To consider any other matter with the permission of the Chair and majority of the Directors.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall intimate the Record Date for determining the eligibility of shareholders entitled to receive the Interim Dividend, if declared, in due course.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed with effect from Thursday, October 1, 2026, and shall remain closed till 48 hours after the consideration and approval of the said financial results.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, Pashupati Cotspin Limited
SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea423ac4f7d4d5996723e, 2.5.4.20=79c8607f2276a6fb432da7f0098197 9b3795d4c3d91e620cbc999b17e1afc0a2, postalCode=380054, st=Gujarat, serialNumber=1c952bc94fe6893cbabbf9be901edb1d7d8b977b2b68aa05ab91bcb60d8b3932, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.11.03 18:08:05 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530