

Date: 29.08.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Cut-off Date for E-Voting and Closure of Register of Members

Dear Sir/Madam,

This is to bring to your kind notice that the Board of Directors of Pasari Spinning Mills Limited at its meeting held on 12.08.2026 decided to convene the Annual General Meeting of the Company on Saturday, 19.09.2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means, to transact the business as set out in the Notice convening the AGM for the financial year 2025-2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the cut-off date for determining the eligibility of members to vote through remote e-voting/e-voting at the AGM has been fixed as Friday, 11.09.2026.

Further, the Register of Members of the Company will remain closed from Friday, 11.09.2026 to Saturday, 19.09.2026 (both days inclusive) for the purpose of the Annual General Meeting.

We request you to kindly take the above information on record.

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

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

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

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