

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatifincaplimited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN – L22207DL1996PLC461661

Date: August 06, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 511734 (Pasupati Fincap Limited)

Dear Sir/Madam,

Subject: Prior Intimation of the Board Meeting scheduled to be held on Tuesday, August 11, 2026.

Ref: Disclosure under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

In terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on June 30, 2026.
2. Any other matter(s) as decided by the Board of Directors.

Further, in continuation to our earlier intimation dated June 26, 2026, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from **Wednesday, July 01, 2026**, till the end of 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pasupati Fincap Limited

Anil Malik
Whole Time Director
DIN: 10948189