



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
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CIN - L74900HR1979PLC009789

To,  
BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Dated: September 15, 2026**

SCRIP CODE: 503092

Dear Sir,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Scrutinizer for E-voting process and poll at the ensuing Annual General Meeting to be held on 30/09/2026**

In furtherance to the outcome of the meeting of the Board of Directors of the Company held on **12/08/2026** and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, by way of **circular resolution obtaining the requisite assent on September 15, 2026**, has approved the change in the appointment of the Scrutinizer for conducting the e-voting process and poll for the ensuing Annual General Meeting of the Company.

The Board had earlier appointed **Mr. Sumit Bajaj, Proprietor of M/s. Sumit Bajaj & Associates**, as the Scrutinizer for conducting the e-voting process in connection with the ensuing Annual General Meeting.

However, since Mr. Sumit Bajaj is presently in the process of surrendering his **Certificate of Practice (COP) owing to personal reasons**, the Board has approved the replacement of the existing Scrutinizer.

Accordingly, **Ms. Mayuri Sinha, Proprietor of M/s. Mayuri Sinha & Associates**, has been appointed as the Scrutinizer to conduct the e-voting process and poll for the ensuing Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable regulations.

The requisite consent for the appointment of the new Scrutinizer has been duly obtained in accordance with the applicable provisions.

The aforesaid change has been duly approved by the Board through circular resolution, for which the requisite assent was obtained on **September 15, 2026**.

This information is for your information and records.

Thanking You,

**For Pasupati Spinning and Weaving Mills Limited**

**Ramesh Kumar Jain**  
**Managing Director**  
**DIN: 00575142**