

PASUPATI FINCAP LIMITED

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

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Website: www.pasupatifincap.co.in

CIN – L22207DL1996PLC461661

Dated: September 03, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code: 511734 (Pasupati Fincap Limited)

ISIN – INE527C01010

Subject: Intimation of 31st Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 31ST Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Monday, September 28, 2026, at 12:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is Monday, September 21, 2026.

The date and time of remote E-voting facility are as under:

E voting Start date and time	Friday, September 25, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Sunday, September 27, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For **Pasupati Fincap Limited**

Anil Malik
Whole-Time Director
DIN: 10948189