

## PASUPATI FINCAP LIMITED

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

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CIN – L22207HR1996PLC033099

Dated: 15.12.2025

To,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai –400 001

**Scrip Code: 511734**

**Symbol: PASUFIN**

Dear Sir/Madam,

**Sub: Receipt of approval order from Regional Director (Northern Region) for shifting of registered office from one state to another.**

**Ref: Material Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of disclosure dated September 30, 2025, we wish to inform you that the Regional Director (Northern Region) vide its order no. AB8674442/13(4)/RD(NR)/2025/11568 dated December 12, 2025 (received on December 15, 2025) has approved the alteration of Clause 2 of Memorandum of Association of the Company for shifting of its registered office from the State of Haryana to the National Capital Territory of Delhi and hence, the same stands as follows:

2. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For and on behalf of Pasupati Fincap Limited**

**Anil Malik**  
**(Whole Time Director)**  
**DIN: 10948189**