PASUPATI SPINNING & WEAVING MILLS LTD.

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 30-10-2026

To,
BSE Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 14th November, 2026 to inter-alia, consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter / half year ended September, 2026 along with Limited Review Report of the Statutory Auditor.
2. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

VIDIT JAIN

Digitally signed by VIDIT JAIN
Date: 2026.10.30 16:57:49 +05'30'

Vidit Jain
Whole time Director
DIN: 01347588