

14th August, 2024

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

Dear Sir/ Madam

Scrip Code: 503092

Subject: Information regarding AGM, Book closure Date(s) and Remote e-voting information (cut off Date)

Dear Sir/Madam,

This is to inform you that the **44th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 10.00 A.M at the registered office of the company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana.**

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 24th September, 2024 to 30th September 2024 (both days inclusive) for taking record of the members of the Company for the purpose of 44th AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
503092	Equity Shares	From 24 th September, 2024 to 30 th September 2024	Annual General Meeting

In compliance with the Provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules , 2014, the Members are provided with the facility to attend AGM through video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting during the meeting , through the Authorized Agency, **National Securities Depositories Limited (NSDL).**

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e 23rd September, 2024** may cast their vote by Remote e-voting/ e-voting during the Meeting.



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
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Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

Commencement of Remote e-voting: From 09.00 A.M on 27th September, 2024

End of Remote e-voting : Up to 05.00 P.M on 29th September, 2024

You are requested to take the above information on record.

Thanking you

Yours faithfully

For Pasupati Spinning and Weaving Mills Ltd

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