



**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: 12-08-2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Book Closure for the purpose of AGM

With reference to above, we write to inform you that the Annual General meeting of the company is scheduled to be held on Wednesday, 30th September 2026 at 11.00 A.M at the registered office of the company and for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

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