



**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

September 01, 2026

Listing Centre

**To
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001**

Sub: Letter to the shareholders providing web-link for accessing the Notice convening the 46th Annual General Meeting and Annual Report for the financial year 2025-26

Dear Sir/Madam,

This is to inform you that a letter containing the web link including the exact path for accessing the Notice of 46th AGM and Annual Report for the financial year 2025-26 is being dispatched at the registered address of those shareholders, whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s), in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A specimen copy of the said letter is enclosed herewith for your reference.

This disclosure is also being made available on the Company's website at www.pasupatitextiles.com

You are requested to kindly take the same on records

Thanking you

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

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

Encl. : As above

PASUPATI SPINNING AND WEAVING MILLS LIMITED

CIN: L74900HR1979PLC009789

Registered Office: Village Kapriwas, Dharuhera, District Rewari, Haryana-123106

Corporate Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065

Telephone: 011 47632200, E-mail: cs@pasupatitextiles.com , Website: www.pasupatitextiles.com

01st September, 2026

Dear Shareholder

Sub: Notice of 46th Annual General Meeting (AGM) of Pasupati Spinning and Weaving Mills Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **46th Annual General Meeting ('AGM')** of Pasupati Spinning and Weaving Mills Limited ("The Company") is scheduled to be held on **Wednesday, 30th September, 2026 at 11.00 A.M. (IST)** in physical mode at: VILLAGE KAPRIWAS (DHARUHERA), DISTT. REWARI, HARYANA-123106.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 46th Annual General Meeting, and the Explanatory Statement are available at:

Weblink: <https://pasupatitextiles.com/wp-content/uploads/2026/08/Annual-Report-2025-26-PSWML.pdf>

Path: <https://www.pasupatitextiles.com/> >Investors >Annual Reports> 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@pasupatitextiles.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For Pasupati Spinning and Weaving Mills Limited

Sd-

Deepika Malhotra

Company Secretary & Compliance Officer