



Pasari Spinning Mills Limited

Date: 07th July, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai - 400001

Dear Sir/Madam,

Sub- Notice of book closure, intimation of cut off date and the Annual General Meeting for financial year 2021-22

This is to bring to your kind notice that the Board on its meeting held on 07th July, 2022 has decided to hold its 31st Annual General Meeting on Tuesday, 2nd August, 2022 at 11.00 A.M through Video Conference / Other Audio Visual Means, to transact the business as set out in the notice calling for the General Meeting, which will be sent to the members along with the Annual Report of the Company for the year 2021-22.

Pursuant to the Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Pursuant to section 91 of the Companies Act, 2013, the Company has fixed 25th July, 2022 as the "Cut-off Date" for the purpose of e-voting of the Company and the Register of Member and share transfer books of the Company will remain closed from Wednesday, the 27th July, 2022 and ends on Tuesday, 2nd August, 2022 (both days inclusive) for the purpose of AGM.

Kindly take note on the same.

Thanking you,
Pasari Spinning Mills Limited

Tarun Kumar Gupta
Chief Financial Officer

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