



Pasari Spinning Mills Limited

Date: 18th October, 2024

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir(s),

Sub: Submission of Revised Un-Audited Financial Results for the quarter ended on 30th
September, 2024
Ref: Pasari Spinning Mills Limited, Scrip Code: 521080

This is to inform you, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that an inadvertent error occurred in the Cash Flow Statement presented under the "Corporate Announcement" section of the Un-Audited Standalone Financial Results for the quarter ended 30th September 2024. Specifically, the figures were incorrectly reported on an annual basis instead of a half-yearly basis.

We are submitting herewith the corrected Cash Flow Statement for the quarter ended 30th September 2024, along with the revised Un-Audited Standalone Financial Results and the corresponding Limited Review Report.

We kindly request you to take the revised results on record and update your information accordingly.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3,,
Basavanagar Main, Vibhuthipura Extn,
Marathahalli Colony, Bangalore -560037



No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



Pasari Spinning Mills Limited

Date: 16th October, 2024

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Updating the Outcome of the Board Meeting -held on 16th October, 2024.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited, at its meeting held on Wednesday, 16th October, 2024 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, inter alia has considered and approved the following-

1. The 33rd Annual General Meeting (AGM) of the Company shall be held on Wednesday, 13th November, 2024 at 11.00 A.M at through Video Conference/ Other Audio Visual Means as per the circulars issued by the Ministry of Corporate Affairs as well as the Securities and Exchange Board of India.
2. Notice of the Annual General Meeting, Board's Report and Annual Report of the Company for the financial year ending 31st March, 2024 pursuant to the provisions of the Companies Act, 2013
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 05th November, 2024 to Wednesday, the 13th November, 2024 (both days inclusive) for the purpose of AGM.

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4. The Cut-Off date as on 06th November, 2024.
5. Noted the Secretarial auditor's report for financial year ended 31st March, 2024.
6. With the approval of the chairman and majority of directors, the appointment of NSDL as service provider for video conferencing and all the work related to conducting the virtual Annual General Meeting and Remote e-Voting facility.
7. Un-Audited Standalone Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2024 issued by the Statutory Auditors of the Company in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We enclose herewith a copy of the unaudited standalone financial results and cash flow statement of the Company for the quarter and half year ended September 30, 2024 accompanied by limited review report thereon by the statutory auditors of the Company for your records.

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 05:30 P.M

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
DIN: 00003880

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