



Pasari Spinning Mills Limited

Date: 26th May, 2025

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

Dear Sir,

Sub: Intimation about the meeting for approval of Audited financial results for the quarter/year ending 31st March, 2025

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 29th May 2025 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM to transact the following businesses:

1. To consider, approve and adopt the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025 and along with Auditors Report on Financial Results of the company.
2. Declaration in respect of issue of Audit Report with unmodified opinion on financial results, for the financial year ended 31st March, 2025.
3. To approve the appointment of M/s. Vinay & Ashwini, Company Secretaries Bangalore as the Secretarial Auditor for the year 2024-25 and Mr. Vinay B L, Company Secretary in Practice as scrutinizer to conduct voting process at the Annual General Meeting.
4. To consider and approve the appointment of a Company Secretary and to authorize a Director to issue the letter of offer to the selected candidate

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

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

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



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5. Any other business with the permission of the Chairman and majority of the Directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully

for **Pasari Spinning Mills Limited**

Krishna Kumar Gupta

DIN: 00003880

Managing Director

A-21 Silver palm, Bldg 3, Basavanagar Main

Vibhuthipura Extn Marathalli

Bangalore - 560067

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