



Pasari Spinning Mills Limited

Date: 02.09.2025

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

Sub: Annual General Meeting Notice and Annual Reports of Financial Year 2024-2025.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

Dear Sir,

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Annual Report of the Company and Notice convening the 34th AGM for the financial year 2024-25.

The 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 27th September, 2025 at 11.00 A.M through Video Conference / Other Audio Visual Means.

The Notice of AGM along with the Annual Report for the financial year 2024-25 is also being made available on the website of the Company at: <https://www.pasarispinning.com> in investor relation section.

This is for your information and records please.

Thanking you

Yours faithfully,

For Pasari Spinning Mills Limited

**KRISHNA
KUMAR
GUPTA** Digitally signed
by KRISHNA
KUMAR GUPTA

Krishna Kumar Gupta

Managing Director

DIN: 00003880

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