



Pasari Spinning Mills Limited

Date: 28.08.2025

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 of Board of Directors

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 1st September, 2025 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 1:00 PM to transact the following businesses:

1. To consider and approve The Independent Auditor's Report and Annexure to the Independent Auditor's For the Financial Year 2024-25.
2. To consider and approve The Board's Report and Annexure to the Board Report for the Financial Year 2024-25.
3. To Fix the Date, time, venue and mode for The 34th Annual General Meeting.
4. To Fix The Book Closure Dates For The 34th Annual General Meeting.
5. To Consider And Approve Notice Convening The 34th Annual General Meeting.
6. To take note of the Related Party Transactions.
7. Noting of the Secretarial Audit Report for the Financial Year 2024-2025.
8. Any other item of business with the approval of Chairman and majority of the directors present in the meeting.

This is for your kind information and records.

Thanking you
Yours faithfully

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

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

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Pasari Spinning Mills Limited

For Pasari Spinning Mills Limited

Krishna Kumar Gupta

Managing Director

DIN: 00003880

A-21 Silver palm, Bldg 3, Basavanagar Main

Vibhuthipura Extn Marathalli

Bangalore - 560067

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