



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

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



Pasari Spinning Mills Limited

Date: 02.09.2025

Sub: Notice of 34TH Annual General Meeting of the Members of PASARI SPINNING MILLS LIMITED and Annual Report for the Financial Year 2024-25.

Dear Shareholder(s) / Sir / Madam,

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of Pasari Spinning Mills Limited ('the Company') is scheduled to be held on Saturday 27TH September, 2025 11:00 A. M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") soft copy of the Annual Report for Financial Year 2024-25 which includes the Notice convening the AGM is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company / Depositories.

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report of the Company can be accessed on the Company's website at the web-link: <https://www.pasariexports.com/pasari-spinning-mills/category/annual-reports>

The Notice of the AGM and the Annual Report are also available on the website of KFIN Technologies Limited (Registrar and Transfer Agent of the Company) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited.

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

- 1) In case shares are held in physical mode, members are requested to submit their service requests in the prescribed forms to KFIN. The form(s) are available on the website of the Company at www.pasarispinning.com and on the website of Company's Registrar and Share Transfer Agent.
- 2) In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA at KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, E-mail Id einward.ris@kfintech.com

Thanking you,

Yours faithfully,
For Pasari spinning Mills Limited
Krishna Kumar Gupta
Managing Director
DIN: 00003880

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