



Pasari Spinning Mills Limited

Date: 01.09. 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: Updating the Outcome of the Board Meeting held on 01st September, 2025.
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 Monday, 01st September, 2025 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar, 6th Block, Bangalore – 560082, the Registered Office of the Company at 01:00 PM, inter alia has considered and approved the following-

1. The Independent Auditor's Report and Annexure to the Independent Auditor's For the Financial Year 2024-25.
2. The Notice, Board's Report and Annexure to the Board Report for the Financial Year 2024-25.
3. The 34th Annual General Meeting of the company is scheduled to be held on 27th September, 2025 at 11:00 A.M through video conferencing/ other audio visual means, at the Registered Office of the Company.
4. The Book Closure Dates for the 34th Annual General Meeting is Friday 19th September, 2025 to Saturday 27th September, 2025 (both days inclusive) for the purpose of AGM.
5. The Related Party Transactions.
6. The Secretarial Audit Report for the Financial Year 2024-2025.

7. The cut-off date as on 18th September, 2025.
8. The appointment of NSDL as a service provider for video conferencing and all the work related to conducting virtual/ remote meeting.

The meeting of Board of Directors commenced at 01:00 PM. and concluded at 01:57 PM.

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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