



## Pasari Spinning Mills Limited

Date: 10.11.2025

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 quarterly unaudited financial results for the quarter ended 30<sup>th</sup> September, 2025

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We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6<sup>th</sup> Block, Bangalore - 560082, the Registered Office of the Company at 3:00 PM to transact the following businesses:

1. To consider and approve the quarterly unaudited financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> September, 2025.
2. 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

Digitally signed  
by KRISHNA  
KUMAR GUPTA

**Krishna Kumar Gupta**

Managing Director

DIN: 00003880

A-21 Silver palm, Bldg 3, Basavanagar Main

Vibhuthipura Extn Marathalli

Bangalore - 560067

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