



Pasari Spinning Mills Limited

Date: 09.02.2026

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: Clarification on submission of prior intimation of Board Meeting in PDF mode

With reference to the captioned subject, we would like to inform you that the Company had submitted the prior intimation of Board Meeting within the stipulated time through XBRL mode on 07th February, 2026.

However, while attempting to upload the same intimation simultaneously in PDF mode on the BSE portal on 07th February, 2026 and on 08th February, 2026, the Company faced technical issues on the BSE website, as the OTP required for submission was not generated despite multiple attempts. Due to this technical issue, the PDF submission could not be completed on the same day.

Accordingly, the Company is submitting the prior intimation of Board Meeting in PDF mode today i.e. 09th February, 2026.

We request you to kindly take the above clarification on record.

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

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: 07.02.2026

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 31st December, 2025

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 12th February, 2026 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th 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 31st December, 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

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