



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200  
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Website : <http://www.pasupatitextiles.com>  
CIN - L74900HR1979PLC009789

**Dated: 28-01-2026**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Floor 14, P. J. Towers,  
Dalal Street,  
Mumbai 400001

**Sub: Intimation of Board Meeting**

**Dear Sir / Madam,**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 07<sup>th</sup> February, 2026 to inter-alia, consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter ended December 31, 2025 along with Limited Review Report of the Statutory Auditor.
2. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

**For Pasupati Spinning and Weaving Mills Ltd**

**Ramesh Kumar Jain  
Managing Director  
DIN: 00575142**