PASUPATI FINCAP LIMITED
Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010
E-mail ID: pasupatifincaplimited@gmail.com
Ph: 9211515079
Website: www.pasupatifincap.co.in
CIN –L22207DL1996PLC461661

Dated: March 13, 2026

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 511734
Symbol: PASUFIN

Dear Sir/Madam,

Sub: Intimation of non-receipt of requisite majority for the items of Special Business as considered in the (01/2025-26) Extra Ordinary General Meeting of Pasupati Fincap Limited held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Monday on March 12, 2026, at 12: 00 P.M.

With reference to the above captioned subject, we hereby inform you that the requisite majority as required for the special businesses as mentioned below was not received in the (01/2025-26) Extra Ordinary General Meeting of Pasupati Fincap Limited held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, March 12, 2026, at 12:00 P.M.:

S.No.	Details of the agenda	Type of Resolution	Method of voting	Requisite Majority received
Special Business				
1	To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company	Special Resolution	E-voting	No

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2	To consider and approve the scheme of arrangement of reduction of share capital of the company	Special Resolution	E-voting	No
3	To consider and approve the borrowing in excess of the aggregate of paid-up share capital and free reserves and securities premium of the company under sec on 180(1)(c) of the Companies Act, 2013.	Special Resolution	E-voting	No
4	To Consider and approve the authorization of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013	Special Resolution	E-voting	No

Hence, the Company shall not be moving forward with the same at the given point of time.

Further, we would like to reiterate that the above business as and when proposed to be passed again before the Members of the Company shall be intimated to the Stock Exchange in the due time in accordance with the timelines specified under SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and allied and related SEBI Circulars.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.03.13 18:48:54 +05'30'

Anil Malik
(Whole Time Director)
DIN: 10948189