

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

Date: April 24, 2026

To,

The Manager

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai –400 001

Scrip Code: 511734

Symbol: PASUFIN

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of the Extra-Ordinary General Meeting (EGM) held on 24th April, 2026 at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh.

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the First Extra-Ordinary General Meeting (EGM) for FY 2026-27 held today, i.e., Friday, April 24, 2026, have inter-alia approved the following items:

- **Change in Name and Alteration of Name Clause of MOA:**

The members approved the change of the name of the Company from “**Pasupati Fincap Limited**” to “**Harmanshi Appliances Co Limited**”. Consequently, the Name Clause (Clause I) of the Memorandum of Association of the Company stands altered to reflect the new name, subject to the final issuance of the Fresh Certificate of Incorporation by the Ministry of Corporate Affairs.

Thanking You

Yours faithfully

For Pasupati Fincap Limited

Anil Malik

(Whole Time Director)

DIN: 10948189