

Date: 08.08.2025

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 30th June, 2025

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We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 12th August, 2025 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 30th June, 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

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082