

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI – 110065 (INDIA)
Ph: 47632200, Fax:91-11-23316441,23325582
Website : www.pasupatifincap.co.in
CIN – L70100HR1996PLC033099

Dated: 11-05-2024

To,
The 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 and Audit Committee is scheduled to be held on Wednesday, 22nd May, 2024 to inter-alia, consider and approve:

1. Standalone Financial Results of the Company for the quarter / year ended 31st March, 2024 along with Audit 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 FINCAP LTD.

**VIDIT JAIN
DIRECTOR**