

## PASUPATI FINCAP LIMITED

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

Dated: 06-08-2024

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 and Audit Committee is scheduled to be held on Wednesday 14<sup>th</sup> August, 2024 to inter-alia, consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2024 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 FINCAP LIMITED**

**DIRECTOR  
VIDIT JAIN**