



Date: 06th February, 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 financial results for the quarter ended 31st December, 2024

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, 12th February, 2025 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 4.00 PM to transact the following businesses:

1. To consider and approve the quarterly financial results along with Limited Review Report for the quarter ended 31st December, 2024.
2. To take noting of appointment of Company Secretary.
3. 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
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3, Basavanagar Main
Vibhuthipura Extn Marathalli
Bangalore - 560067

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