



September 2, 2022

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Intimation about 39th Annual General Meeting and Period of Remote E-voting & Book Closure

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, the September 29, 2022 at 10:30 A.M. at Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (**both days inclusive**) for the purpose of 39th Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to cast their votes by remote e-voting on the resolutions as set forth in the Notice of 39th AGM. The Company has engaged the services of the National Securities Depository Limited to provide facility for voting through remote e-voting.

The Company has fixed Thursday, the September 22, 2022 as the "**CUT-OFF DATE**" for the purpose of determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting through ballot paper. The remote e-voting period commences on September 26, 2022 at 10:00 A.M. and ends on September 28, 2022 at 05:00 P.M.

This is for your information and records.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.