

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200 E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com Website : http://www.pasupatitextiles.com CIN - L74900HR1979PLC009789

Dated: 29-12-2023

To, BSE Limited, Department of Corporate Services Floor 14, P. J. Towers, Dalal Street, Mumbai 400 001

Sub: Closure of Trading Window Ref: Scrip Code: 503092 Scrip ID: PASUSPG

Dear Sir /Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from Monday, January 1, 2024 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the information on records and oblige.

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary