



August 19, 2023

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Sub: Intimation about 40th Annual General Meeting and Period of Remote E-voting & Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you as under:

Intimation of Annual General Meeting

The 40th Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Friday, September 29, 2023 at 10:30 A.M. at Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

Intimation of Book Closure

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 Saturday, September 23, 2023 to Friday, September 29, 2023 (**both days inclusive**) for the purpose of 40th Annual General Meeting.

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com
REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



Intimation about remote e-voting and Cut-off Date

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 40th 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 Friday, September 22, 2023 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 will commence on September 26, 2023 at 10:00 A.M. and ends on September 28, 2023 at 05:00 P.M.

Notice convening the AGM & Annual Report for the financial year 2022-23 will be sent to the Stock Exchange in due course.

This is for your information and records.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

Membership No. A54267

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