Pasari Spinning Mills Limited

<div align="right">Date: 29th July, 2023</div>

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 ending 30th June, 2023.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Monday, 07th August, 2023 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, , to transact the following businesses:-

1. To consider and approval of quarterly Un-Audited Standalone financial results along with Limited Review Report for the quarter ending 30th June, 2023.
2. Seeking the approval of the Board of directors to give authorization to Mr. Krishna Kumar Gupta for the purposes of operating various banking operations and availing other services being offered by the Bank to the company from time to time.
3. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: http://www.pasariexports.com/

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com

Pasari Spinning Mills Limited

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:00 P.M

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
DIN: 00003880
Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, Vibhuthipura Extn, Marathahalli Colony,
Bangalore -560037