



## Pasari Spinning Mills Limited

Date: 28<sup>th</sup> September, 2024

To,  
Mr. Jeevan Noronha,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Extension of Time for Holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, -Scrip Code: 521080**

We would like to inform you, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Companies, Bangalore, Karnataka, has granted approval to the company via a letter dated 27<sup>th</sup> September, 2024. This approval, issued under Section 96 of the Companies Act, 2013, allows for an extension of the Annual General Meeting (AGM) by 01 month and 15 days, thereby permitting the AGM to be held no later than 15<sup>th</sup> October, 2024.

In light of this extension, the company will convene its AGM for the financial year 2023-24 within the extended timeframe. We will inform you of the exact date of the AGM in due course.

We kindly request you to take note of this information and acknowledge receipt.

Thanking you,  
Yours faithfully

**for Pasari Spinning Mills Limited**

KRISHNA  
KUMAR  
GUPTA

Digitally signed  
by KRISHNA  
KUMAR GUPTA

**Krishna Kumar Gupta**

Managing Director

DIN: 00003880

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Basavanagar Main Vibhuthipura Extn  
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सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 27-09-2024

IN THE MATTER OF M/S PASARI SPINNING MILLS LIMITED CIN L85110KA1991PLC012537

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98031065 on 03-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS EXTENSION OF 01 MONTH & 15 DAYS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**SANJAY SOOD**

Registrar of Companies  
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

PASARI SPINNING MILLS LIMITED  
NO 18 IIIIRD FLOOR, ANJANEYA TEMPLE ROAD,, YEDIYUR, JAYANAGAR  
6TH BLOCK,, BANGALORE, Bangalore, Karnataka, India, 560082



**Note:** This letter is to be generated only when the application is approved by RoC office