

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX,
ISHWAR NAGAR, MATHURA ROAD
NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax : 91-11-23316441,23325582

Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

14-08-2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Book Closure for the purpose of AGM

With reference to above, we write to inform you that the Annual General meeting of the company is scheduled to be held on Monday, 30th September 2024 at 11.30 A.M at the registered office of the company and for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

For Pasupati Fincap Ltd

**VIDIT JAIN
DIRECTOR
DIN: 01347588**