

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

Dated: 08/08/2025

To,
The BSE Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 511734
Symbol: PASUFIN

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 13th August 2025 at 12:00 P.M. to inter-alia, consider and approve:

1. Standalone Un- audited Financial Results of the Company for the quarter ended 30th June 2025 along with the Limited Review Report thereon as given by the Statutory Auditor.
2. Any other matter with the consent of the Chairman and other Directors present.

We further wish to inform you that as per requirement of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall reopen on 16th August 2025.

Kindly take the information on records and oblige.

Yours faithfully,

For PASUPATI FINCAP LIMITED

ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Place: Haryana