

## PASUPATI FINCAP LIMITED

127-128, 1<sup>ST</sup> FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
MATHURA ROAD, NEW DELHI – 110065 (INDIA)  
Ph: 47632200, Fax:91-11-23316441,23325582  
Website : [www.pasupatifincap.co.in](http://www.pasupatifincap.co.in)  
CIN – L70100HR1996PLC033099

**Dated: 23/05/2025**

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

### **Sub: Intimation of Board Meeting**

**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 Thursday, 29<sup>th</sup> May, 2025 to inter-alia, consider and approve:

1. Standalone Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2025 along with Audit Report of the Statutory Auditor.
2. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

**FOR PASUPATI FINCAP LTD.**

**VIDIT JAIN**  
**DIRECTOR**  
**DIN: 01347588**