

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

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Website: www.pasupatifincap.co.in

CIN – L22207HR1996PLC033099

Date: 10/11/2025

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, Intimation is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th November 2025 at 04:30 P.M. to inter-alia, consider and approve:

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

In furtherance to the intimation, communicated on 29th September 2025 , the Trading Window for dealing in the equity shares of the Company (for all Designated Persons, Directors, Key Managerial Personnel and their immediate relatives) shall re-open on completion of forty eight(48) Hours after declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2025 i.e., Sunday, 16th November 2025.

Kindly take the information on records and oblige.

Yours faithfully,

For PASUPATI FINCAP LIMITED

ANIL MALIK

(WHOLE TIME DIRECTOR)

DIN: 10948189