

PASUPATI FINCAP LIMITED

Registered Office: Village Kaprivas, Dharuhera (Distt. Rewari)

Haryana-123106

Ph: 9211515079

Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

Date: 30.08.2025

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 511734

Symbol: PASUFIN

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Part A of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we wish to inform you of the outcome of the Board Meeting held today, i.e. on Saturday, 30th August 2025, at the registered office of the Company commencing at 03:00 P.M. and concluding at 04:30 P.M., inter-alia, to consider the following matters:

1. Based on the recommendation of Audit Committee, Appointed M/s. Akash & Co., Company Secretaries, Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting the Secretarial Audit for a term of 5 consecutive financial years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of members of the Company.
2. Based on the recommendation of Audit Committee, Appointed DPA & Co., Chartered Accountants as the Internal Auditor of the Company for the term of Five consecutive Financial Years commencing from FY 2025-26 up to FY 2029-30, to conduct internal audit of the functions and activities of the Company.
3. Approved shifting of the books of account and other relevant papers of the Company to a place other than the registered office, in accordance with the provisions of Section

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128 of the Companies Act, 2013 and treating the same as a Corporate Office of the Company as well.

4. Approved Notice convening the 30th Annual General Meeting of the Company to be held on Tuesday, 30 September 2025 at 12:00 P.M. (IST Time) through Video Conferencing / Other Audio Visual Means (OAVM) mode, and to issue the same to all stakeholders.
5. Approved the alteration of the Object Clause of the Memorandum of Association of the Company under Sections 4, 13, and 15 of the Companies Act, 2013, read with the relevant rules, subject to the approval of members of the Company.
6. Approved the shifting of the registered office of the Company from the state of Haryana to the National Capital Territory (NCT) of Delhi under Sections 12 and 13 of the Companies Act, 2013, read with the relevant rules, subject to the approval of members of the Company.
7. Appointed M/s. Akash & Co., Company Secretaries, Practicing Company Secretary, having Membership No. 13219, as the Scrutiniser for the remote e-voting and voting during the AGM, in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. Reviewed and approved the Board's Report of the Company for the financial year ended March 31, 2025, for inclusion in the Annual Report to be circulated to shareholders.

Further, in compliance with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Please find enclosed:

- I.** Brief Profile of M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company. (Annexure 1).
- II.** Brief Profile of DPA & Co., Chartered Accountants as the Internal Auditor of the Company. (Annexure 2).
- III.** Certified True Copy of Board Resolutions for items 3-8 as mentioned above. (Annexure 3).

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You are requested to take note of the same & make necessary changes in your records.

Thanking You,
Yours Faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK

(WHOLE TIME DIRECTOR)

DIN: 10948189

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Date: 30.08.2025

Annexure 1

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued thereunder is furnished below:

Particulars	Appointment of Secretarial Auditor for FY 2025-2026 to FY 2029-30
Reason for Change	Appointment
Date & Terms of Appointment	Date of Appointment: 30 th August 2025 M/s. Akash & Co., Company Secretaries, Peer Reviewed Firm of Practicing Company Secretaries (Membership No.: F13219 and Peer Review No.: 3283/2023) appointed to conduct secretarial audit for conducting the Secretarial Audit for a term of Five consecutive years commencing from conclusion of upcoming Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM, on the terms and conditions as may be mutually agreed between the Secretarial Auditor and Management of the Company.
Brief Profile	Mr. Akash Goel (Fellow Member, ICSI) brings over 5 years' versatile experience across IPO handling, listing compliance, mergers & amalgamations, FEMA, secretarial audits, intellectual property, NCLT/RD/ROC representations, serving as scrutinizer for listed companies, SAST/PIT, external commercial borrowings, and strong liaison work. He blends creative insight and sharp interpretative skills to effectively manage business goals while ensuring regulatory compliance.
Details of relationships between directors (in case of appointment of Director)	N.A.

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Annexure 2

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is furnished below:

Particulars	Appointment of Internal Auditor for FY 2025-2026 to FY 2029-30
Reason for Change	Appointment
Date & Terms of Appointment	Date of Appointment: 30 th August 2025. DPA & Co. Chartered Accountants, has been appointed as Internal Auditors to conduct Internal Audit for a term of 5 consecutive financial years commencing from FY 2025-26 till FY 2029-30, on the terms and conditions as may be mutually agreed between the Internal Auditor and Management of the Company.
Brief Profile	DPA & CO., Chartered Accountants is a partnership firm, having an experience of more than 18 years managed by CA Sanjeev Rastogi, Partner and others. Practice Area includes Audit, Taxation, etc.
Details of relationships between directors (in case of appointment of Director)	N.A.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PASUPATI FINCAP LIMITED DULY HELD ON SATURDAY, 30TH AUGUST 2025 COMMENCED AT 03:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE KAPRIWAS DHARUHERADISTT REWARI, HARYANA- 123106

Shifting of address for keeping and maintaining the books of account at a place other than registered office and maintenance of Corporate Office of the Company

“RESOLVED THAT pursuant to section 128 of the Companies Act, 2013 and as per Companies (Accounts) Rules, 2014, the consent of the Board of Directors be and is hereby given to shift the address for keeping and maintaining the books of accounts and papers of the Company from ‘Village Kapriwas Dharuheradistt Rewari, Haryana- 123106’ To ‘3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad, Ghaziabad, Uttar Pradesh- 201010’.”

“RESOLVED FURTHER THAT the address as decided to keep and maintain the books and accounts of the Company shall also be treated as the Corporate Office of the Company as well.

“RESOLVED FURTHER THAT any director of the company, be and is hereby authorized to file e-form AOC-5 with the Registrar of Companies, submit documents and sign all the papers and application for the said purposes and to do all other acts, things and deeds to give effect to the said resolution.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Date: August 30, 2025

Place: Haryana

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To approve the draft of notice of Annual General Meeting and fix the date, time and venue of the 30th Annual General Meeting (AGM) of the company:

“RESOLVED THAT pursuant to the provisions of Section 96, 101, 102, 134 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, the draft Notice convening the **30th Annual General Meeting (AGM)** of the Company, scheduled to be held on Tuesday, 30th September 2025 at 12:00 P.M. (IST Time) through Video Conferencing / Other Audio Visual Means (OAVM) as placed before the Board and initialled by the Chairperson for the purpose of identification, be and is hereby approved.”

“RESOLVED FURTHER THAT the any of the director be and is hereby authorised to issue the said Notice to all the members, directors, auditors, and other entitled persons, and to take all necessary steps for its dissemination including sending via email, uploading on the Company’s website and submitting to the Stock Exchanges, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Date: August 30, 2025

Place: Haryana

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Alteration in the Object Clause of the Memorandum of Association of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 15 of the Companies Act, 2013 (“the Act”) read with The Companies (Incorporation) Rules, 2014 including any modification or re-enactment thereof and other applicable provisions thereof, consent of the Board of Directors, subject to the approval of members, is be and hereby accorded to alter and amend the Object clause of the Memorandum of Association of the Company as follows:

- A. The existing Main Objects of Clause 3 (A) be altered by replacing the same with the following new Clause 3 (A) as under:**
1. To carry on business as manufacturers, dealers, stockists, importers, exporters, suppliers and commission agents in polyester filament yarn, twisting, dyeing, fancy twisted and blended yarn of polyester, viscose, art silk yarn, and rayon yarn, including any other varieties of yarn, fibers and cloth, cotton man-made fibres other fibres, cotton, yarn, stamp yarn, man-made fibres yarn, other fibres yarn, cloth, powerloom cloth and handloom cloth and to carry on the business of agency and manufacturer's representative of all or any of the above items.
 2. To purchase or take on lease or otherwise acquire and establish ginning factories and process houses for processing, dyeing and bleaching of cloth and yarn and to receive goods for sale on consignment basis in respect of items mentioned in clause 1 above.
 3. To carry on the business of manufacturers, producers, processors, jobbers, importers, exporters, buyers, sellers of and dealers in and as brokers, agents, stockists, distributors and suppliers of all kinds of fabrics and textiles, industrial fabrics, tapes, ropes, cords, twines, canvas, terry towels, durries, newar, parachutes, carpets, rugs, blankets, namdas, tarpaulin, linens, bed spreads, pillows, quilts, mattresses, upholstery and all other products prepared, manufactured, stuffed or made from any combination of nylon, polyester, acrylic, polyester staple fibre including recycled polyester staple fibre, rayon, silk, artificial silk linen, cotton, wool, jute and any other synthetic, artificial and natural fibre including fibre glass

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4. To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in and as brokers, agents, stockists, distributors and suppliers of all kinds of ready-made garments, surgical cotton, surgical bandages, lints, gauge, sanitary goods and other similar goods necessary for medical aid, hospital needs, as are made from or with cotton, nylon, silk, polyester, acrylics, jute, wool and other kinds of fibre by whatever name called or made under any process, whether natural or artificial and by mechanical and other means and to manufacture, produce, process, recycle, buy, supply, sell, import, export or to act as stockists, commission agents, jobbers, dealers, brokers & agents or otherwise deal in all types of plastic products, virgin or recycled, whether primary, intermediate or in final form.
5. To carry on the business in India or elsewhere as manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, agents and suppliers of Sheet Metal Components, Plastic Moulding Components for Microwave, Washing Machine and some auto parts plastic, moulded industrial articles, Multimedia Speakers, Speakers and moulded parts of speakers, industrial components and articles, or their allied and auxiliary plastic products.
6. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.

B. The existing Matters which are necessary for furtherance of the Objects specified in Clause 3(A) of Clause 3 (B) be altered by replacing the same with the following new Clause 3 (B) as under:

1. To carry on the above business either as proprietors or, partners in concerns under different trade names carrying on businesses or businesses similar to those of the above objects of the Company and to invest such fund or funds of the Company in such concern or concerns as may be required from time to time.
2. To take over, acquire and obtain the assets, business or goodwill or undertaking of any other company, person or firm or to arrive at an arrangement with or act in union with or to amalgamate with other Company having altogether or in part business similar to the above objects of the Company, subject to applicable provisions of the Companies Act, 2013.
3. To buy, sell, import and export and/or otherwise deal in all such plant, machinery, equipment, components, raw materials, stores, packing materials, as are necessary for

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manufacturing, treating, preparing, mixing, combining, extracting, distilling, sterilizing, recovering, refining, synthesizing and/or otherwise producing any of the aforesaid commodities

4. To ratify and adopt agreements made or entitlements or licences received by the promoters for setting up the industry or for foreign collaboration either for technical know-how or for financial aids or in relation to import of machineries, equipment, spare parts, and raw materials relating to the aforesaid main objects of the Company.
5. To undertake and execute any contracts for works involving the supply or use of any of the above-mentioned services, products or things.
6. To buy, sell, refine, improve, manipulate, import, export or otherwise deal in any merchandise, commodities, raw materials, wholly or partly manufactured articles, things, wares, goods, produce products, necessary for or incidental to the manufacture, experimentation, manipulation and research in any of the above-mentioned business or for any of the purposes of the Company.
7. To purchase, erect, improve, manage, develop or take on lease or otherwise any mills, factories, foundries, machinery and any other movable property or immovable property for the purposes of the Company.
8. To establish and maintain any agencies or branches in any part of the world for the sale of any materials, articles or things for the time being at the disposal of the Company or for sale or purchase of goods and materials required by the Company or its constituents or for other purposes and to appoint managers, brokers, canvassers, contractors and other persons for the purpose of the Company and to discontinue and discharge the same.
9. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, and exhibition of works of art or interest, by publication of books and periodicals or by granting prizes, rewards and donations, subject to applicable provisions of the Companies Act, 2013.
10. Subject to applicable provisions of the Companies Act, 2013 to borrow or raise or secure the payment of moneys or to receive moneys on deposit at interest or otherwise for any of the purposes of the Company and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures.

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11. To lend money to such persons or companies and on such terms and conditions as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contract by any such persons or companies but not to carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
12. To invest surplus moneys with or without security and generally to make advances of sum or sums of money upon or in respect of for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purposes of the Company with or without security and upon such terms and subject to such conditions as the Company may think expedient.
13. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign, purchase, sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments in connection with the business of the Company.
14. To remunerate any persons or firms or companies for services rendered or to be rendered in placing of any shares of the Company's capital or any debentures or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of any rights or property by the Company or the conduct of its business or otherwise in whatsoever respect and to provide for the payment of such remuneration in cash or by the issue of or allotment of shares, debentures or other securities of the Company or by granting of options to take the same or by any other manner allowed by law.
15. To guarantee the payment or money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any company or of any authority Central, State, Municipal, Local or otherwise, or of any other person whether incorporated or not incorporated and to transact all kinds of guarantee business and to further transact all kinds of trust and agency business in connection with the business of the Company.
16. Subject to applicable provisions of the Companies Act, 2013 to acquire, amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on

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or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical collaboration, technical know-how or for such other purposes that may seem calculated to be beneficial and conducive to the objects of the Company.

17. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
18. To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents, license, devices, processes, patent rights, trade marks, designs, formulae and the like conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
19. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any agreement or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
20. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements, and establishment of this Company and the issue and subscription of the shares or loans or capital including brokerage and/or commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping, circulating of Proxies and forms to be filled up by the members of the Company.

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21. To promote, form and register and aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of this Company or for any other purposes, which may seem directly or indirectly calculated to benefit this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company or any other company for all or any of the objects mentioned in this memorandum and to subsidize or otherwise assist any such company and to undertake the management and secretarial or other works, duties and business of any such company on such terms as may be arranged.
22. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repaying, improving, expanding or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company or for any purposes whatsoever.
23. To subscribe for, purchase or otherwise acquire and hold shares, stocks, debentures or other interest in any other company having objects altogether or in part similar to those of this Company.
24. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends secured on forfeited shares or any moneys arising from the sale by the Company of forfeited shares.
25. To subscribe or contribute or otherwise to assist or guarantee moneys to charitable, benevolent, religious, scientific, public or any other useful institutions, subjects or purposes or for any exhibition, subject to the provisions of the Companies Act, 2013.
26. To obtain or help in obtaining any order or Notification of any Government or legislative authority for enabling the Company to carry on any of its objects, into effect or affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

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27. To aid pecuniarily or otherwise any association, company, firm, person, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade and to contribute moneys within such limits as may for the time be prescribed by law to scientific, charitable or public objects.
28. To pay, satisfy or compromise any claim made against the Company which it may deem expedient to pay, satisfy or compromise, notwithstanding that the same may not be valid in law or to refer any claims by or against the Company to arbitration and to challenge and perform the awards.
29. To provide for the welfare of the Directors, Ex-Directors and the employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or providing houses or flats or by contribution to provident Fund and other associations, institutions, funds or trusts by contribution to pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other assistance and amenity as the Company may think fit.
30. To train in the Company's factories or to pay for training in other institutions in India or abroad any of the Company's Directors, employees or other candidates as the Directors think fit in the interest of and for the furtherance of the Company's business.
31. To enter into agreements with employees, engineers, technicians, workmen, office staff, salesmen and any other persons having special knowledge of matters relating to business or conducting of business of the Company.
32. Subject to the provisions of the Companies Act, 2013 to indemnify members, officers, Directors, promoters and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done for and in the interest of the Company or for any loss or damage or misfortune whatever which shall happen in execution of the duties of their office or in relation thereto.
33. To distribute in specie during winding up any property and assets of the Company amongst the members.
34. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with

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others and to do all acts and things as are incidental or conducive to the attainment of the objects of the Company specified under Clause 3(A) above.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolutions as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the Company.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Date: August 30, 2025

Place: Haryana

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PASUPATI FINCAP LIMITED DULY HELD ON SATURDAY, 30TH AUGUST 2025 COMMENCED AT 03:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE KAPRIWAS DHARUHERADISTT REWARI, HARYANA- 123106

Recommendation for shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi.

“RESOLVED THAT pursuant to the provisions of the Section 12, 13 read with the Rule 30 of the Companies (Incorporation) Rules, 2014 and such other statutory provisions as may be applicable (including any statutory modification(s) and re-enactment(s) thereof) and as per relevant provisions of Articles of Association of the Company and subject to the shareholder’s approval in the ensuing Annual General Meeting and the Regional Director, Northern Region, the consent of Board be and is hereby accorded to shift the registered office of the Company from State of Haryana to the National Capital Territory of Delhi and to substitute the Clause 2nd of the Memorandum of Association of the Company by the following clause:

“II. The registered office of the Company will be situated in the State of Haryana.”

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized severally to file a petition before the Regional Director, Northern Region and to do all such acts and things and make such applications/ affidavits, notices as may be necessary to give effect to this resolution including but not limited to signing of relevant documents required to file such petition.

RESOLVED FURTHER THAT Mr. Anil Malik (DIN: 10948189) Whole Time Director of the Company, be and is hereby authorized to appoint and authorize Practicing Company Secretary/ Advocate to appear, represent, to make such statement, furnish information and do such things, as may be required on behalf of the Company before the Central Government /Regional Director, Northern Region, Delhi, Ministry of Corporate Affairs, Government of India, Registrar of Companies and any other Government Authority constituted in that behalf, in the matter of the Petition to be filed by the Company for shifting of the Registered Office of the Company and proposed alteration of situation Clause of the Memorandum of Association.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and file necessary e-forms and returns, if any with the concerned Registrar of Companies and Regional Director.”

PASUPATI FINCAP LIMITED

Registered Office: Village Kaprivas, Dharuhera (Distt. Rewari)

Haryana-123106

Ph: 9211515079

Website : www.pasupatifincap.co.in

CIN -L70100HR1996PLC033099

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Date: August 30, 2025

Place: Haryana

PASUPATI FINCAP LIMITED

Registered Office: Village Kaprivas, Dharuhera (Distt. Rewari)

Haryana-123106

Ph: 9211515079

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CIN -L70100HR1996PLC033099

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PASUPATI FINCAP LIMITED DULY HELD ON SATURDAY, 30TH AUGUST 2025 COMMENCING AT 03:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE KAPRIWAS DHARUHERADISTT REWARI, HARYANA- 123106

Appointment of Scrutiniser for E-Voting:

“RESERVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, and in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded for the appointment of M/s. Akash & Co., Company Secretaries Practicing Company Secretary, holding Membership No. 13219, as the Scrutiniser to scrutinise the remote e-voting process and voting conducted at the 30th Annual General Meeting, in a fair and transparent manner.”

“RESOLVED FURTHER THAT the Scrutiniser shall submit their consolidated report on the voting (remote e-voting and voting at the meeting) to the Chairperson of the meeting or any person authorized by the Board, within the stipulated time as per applicable law.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


**ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189**

Date: August 30, 2025

Place: Haryana

PASUPATI FINCAP LIMITED

Registered Office: Village Kapriwas, Dharuhera (Distt. Rewari)

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Approval of the Board's Report for the Financial Year Ended 31st March 2025:

“RESOLVED THAT pursuant to the provisions of Section 134 and other applicable provisions of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, the Board's Report of the Company for the financial year ended March 31, 2025, as placed before the Board and initialled by the Chairperson for the purpose of identification, be and is hereby approved.”

“RESOLVED FURTHER THAT the Board's Report so approved be signed by the Chairperson of the meeting or by such other Director(s) as authorised under Section 134(6) of the Companies Act, 2013, and be annexed to the Notice of the Annual General Meeting to be circulated to the members of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED

Anil Malik


ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189
Date: August 30, 2025
Place: Haryana