

## PASUPATI FINCAP LIMITED

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

E-mail ID: [pasupatifincaplimited@gmail.com](mailto:pasupatifincaplimited@gmail.com)

Ph: 9211515079

Website: [www.pasupatifincap.co.in](http://www.pasupatifincap.co.in)

CIN – L22207DL1996PLC461661

**Dated:** 03.02.2026

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:** 511734

**Symbol:** PASUFIN

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

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**Dear Sir / Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026, at 10:00 A.M.**, to inter alia consider and, if thought fit, approve the following matters:

1. Un-audited Standalone Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter ended December 31, 2025 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.
2. Proposal for reduction of share capital of the Company, subject to the approval of the shareholders at an Extra-Ordinary General Meeting (EGM) and requisite approvals from statutory and regulatory authorities.
3. Proposal for change in the name of the Company from “PASUPATI FINCAP LIMITED” to “HARMANSHI APPLIANCES CO LIMITED”, subject to necessary approvals of the shareholders and regulatory authorities.
4. Any other matter with the permission of the Chair and consent of majority of the Directors present.

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Further, in continuation of our intimation dated December 31, 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 remains closed and shall re-open after forty-eight (48) hours from the declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2025, i.e., on Thursday, February 12, 2026.

Kindly take the information on records and oblige.

Yours faithfully,

**For PASUPATI FINCAP LIMITED**

**Anil Malik**  
**(Whole Time Director)**  
**DIN: 10948189**