

Date: August 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on August 03, 2024

Ref: Pashupati Cotspin Limited (SYMBOL/ISIN: PASHUPATI/ INE124Y01010)

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 03, 2024, which was commenced at 04:30 P.M. and concluded at 06:15 P.M., has inter-alia approved:

1. Considered and approved in increased the Authorised Share Capital of the company from existing Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000 (One Crore Fifty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 16,00,00,000 (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders via Postal ballot & remote e-voting.
2. Raising of funds by way of issuance of such number of equity shares having face value of Rs. 10 each of the Company, for an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crore only) by way of **Qualified Institutional Placement ("QIP")** in accordance with the applicable laws, subject to the receipt of the necessary approvals including the approval of the members of the Company and other regulatory / statutory approvals, as may be required; and **Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Qualified Institutional Placement is enclosed as Annexure A.**
3. To conduct Postal Ballot and the Notice of Postal Ballot seeking shareholder's approval for the aforesaid issuance and ancillary actions.

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through Email. The notice of Postal ballot will also be hosted on the website of the Company at www.pashupaticotspin.com
4. Approved Appointment of M/s. Khandelwal Devesh & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
5. Considered and approved other Businesses as per agenda circulated.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

Annexure A

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Qualified Institutional Placement (“QIP”) is enclosed as Annexure A.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutional Placements (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530