



May 9, 2024

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th May, 2024, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2024.

We further inform you that as intimated vide our earlier letter dated 26th March, 2024, the Trading window for dealing in securities of the company, which is already closed w.e.f 1st April, 2024, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the quarter & year ended 31st March, 2024.

You are requested to take the same on record.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

PASUPATI ACRYLON LIMITED

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