



3<sup>rd</sup> February, 2025

<b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b>	<b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b>
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Dear Sir/Madam,

**Sub: Intimation for Rescheduling of Board Meeting to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024**

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation dated 1<sup>st</sup> February, 2025 regarding Board Meeting originally scheduled on 10<sup>th</sup> February, 2025, we wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and re-scheduled on **Wednesday, 12<sup>th</sup> February, 2025, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2024.**

We further inform you that the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1<sup>st</sup> January, 2025, 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 period ended 31<sup>st</sup> December, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary & Compliance Officer**  
**Membership No. A54267**

# PASUPATI ACRYLON LIMITED

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