



10<sup>th</sup> May, 2025

<p>To, <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></p>	<p>To, <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></p>
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**Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025**

**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 Monday, 19<sup>th</sup> May, 2025, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2025.

We further inform you that as intimated vide our earlier letter dated 24<sup>th</sup> March, 2025, the Trading window for dealing in securities of the company, which is already closed w.e.f 1<sup>st</sup> April, 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 quarter & year ended 31<sup>st</sup> March, 2025.

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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