



22<sup>nd</sup> August, 2025

<b>To,</b>  <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>To,</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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**Sub: Intimation about 42<sup>nd</sup> Annual General Meeting and Period of Remote E-voting & Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you as under:

**Intimation of Annual General Meeting**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 18<sup>th</sup> September, 2025 at 10:30 A.M. at Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

**Intimation of Book Closure**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 13<sup>th</sup> September, 2025 to Thursday, the 18<sup>th</sup> September, 2025 (**both days inclusive**) for the purpose of 42<sup>nd</sup> Annual General Meeting.

# PASUPATI ACRYLON LIMITED

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**

Tel: EPABX - 91-11-47627400; Email: [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**

Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



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### **Intimation about remote e-voting and Cut-off Date**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to cast their votes by remote e-voting on the resolutions as set forth in the Notice of 42<sup>nd</sup> AGM. The Company has engaged the services of the National Securities Depository Limited to provide facility for voting through remote e-voting.

The Company has fixed Thursday, 11<sup>th</sup> September, 2025 as the "**CUT-OFF DATE**" for the purpose of determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting through ballot paper. The remote e-voting period will commence on Monday, 15<sup>th</sup> September, 2025 at 10:00 A.M. and ends on Wednesday, 17<sup>th</sup> September, 2025 at 05:00 P.M.

Notice convening the 42<sup>nd</sup> AGM & Annual Report for the financial year 2024-25 will be sent to the Stock Exchange in due course.

This is for your information and records.

Yours faithfully,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**

**Company Secretary & Compliance Officer**

**Membership No. A54267**

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