



25<sup>th</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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Dear Sir/Madam,

**Sub: Intimation of Book Closure for the purpose of 42<sup>nd</sup> Annual General Meeting**

This is to inform to the Exchange that 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 taking record of the members of the Company for the purpose of 42<sup>nd</sup> Annual General Meeting scheduled to be held on 18<sup>th</sup> September, 2025.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
<b>BSE – 500456</b>  <b>NSE - PASUPTAC</b>	Fully paid up equity shares of Rs. 10/- each	13-09-2025 TO 18-09-2025 (Both days inclusive)	N.A.	To convene 42 <sup>nd</sup> Annual General Meeting scheduled to be held on 18.09.2025  DIVIDEND = N.A.

# 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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This is to further inform that the remote e-voting period commences on Monday, 15<sup>th</sup> September, 2025 (10:00 A.M. IST) and ends on Wednesday, 17<sup>th</sup> September, 2025 (5:00 P.M. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 42<sup>nd</sup> Annual General Meeting is Thursday, 11<sup>th</sup> September, 2025.

Kindly take the same on record.

Yours truly,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**

**Company Secretary and Compliance Officer**

**Membership No. A54267**

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