



27th August, 2025

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: : Letter to the shareholders providing web-link for accessing the Notice convening the 42nd Annual General Meeting and Annual Report for the financial year 2024-25

Dear Sir/Madam,

This is to inform you that a letter containing the web link including the exact path for accessing the Notice of 42nd AGM and Annual Report for the financial year 2024-25 has been dispatched at the registered address of those shareholders, whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s), in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A specimen copy of the said letter is enclosed herewith for your reference.

This disclosure is also being made available on the Company's website at www.pasupatiacrylon.com

You are requested to kindly take the same on records.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

Membership No. A54267

Encl: as above

PASUPATI ACRYLON LIMITED

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

Tel: EPABX - 91-11-47627400; Email: secretarial@pasupatiacrylon.com; Website: www.pasupatiacrylon.com

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

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



PASUPATI ACRYLON LIMITED

CIN : L50102UP1982PLC015532

Registered Office & Works: Kashipur Road, Thakurdwara, Dist. Moradabad (U.P.) - 244601

Corporate Office: M – 14, Middle Circle, Connaught Circus, New Delhi – 110001

Tel. Nos. 91-011-47627400; Email : secretarial@pasupatiacrylon.com; Website: www.pasupatiacrylon.com

26th August, 2025

Dear Shareholder,

Sub: Weblink to access the Notice of the 42nd Annual General Meeting and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 42nd (Forty Second) Annual General Meeting ("AGM") of the shareholders of Pasupati Acrylon Limited ("the Company") is scheduled to be held on Thursday, 18th September, 2025 at 10:30 A.M. at the Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601, to transact the business as set out in the Notice of the 42nd AGM dated 13th August, 2025.

In compliance with the Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice of 42nd AGM and Annual Report for the financial year 2024-25 have been sent to all the shareholders, whose email addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participant(s) ("DP").

Since your email address is not registered with the Company/RTA/DP against your demat account/folio number as per the records provided by the Company's RTA, accordingly we are unable to send the copy of the Notice of 42nd AGM along with Annual Report for the financial year 2024-25 to you electronically.

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link including the exact path for accessing the Notice of 42nd AGM and Annual Report of the Company for the FY 2024-25:

Web-link:	https://pasupatiacrylon.com/wp-content/uploads/2025/08/Pasupati-Annual-Report_2024-25.pdf
Path:	https://pasupatiacrylon.com/ > Investor > Financial Information > Annual Report> Annual Report 2024-2025

The key details of the AGM are as under:

S. No.	Particulars	Day and Date
1	Cut-off date for Remote e-voting	Thursday, 11 th September, 2025
2	Remote e-Voting start date and time	Monday, 15 th September, 2025 (10:00 A.M.)
3	Remote e-Voting end date and time	Wednesday, 17 th September, 2025 (5:00 P.M.)

Notice of 42nd AGM and Annual Report for the financial year 2024-25 are also available on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited at www.evoting.nsdl.com

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company at helpdesk@mcsregistrars.com in case you hold shares in physical form. Further, you may also reach out to the Company at secretarial@pasupatiacrylon.com for any further query.

For Pasupati Acrylon Limited,

Sd/-

Bharat Kapoor

Company Secretary & Compliance Officer

This being a system generated letter and hence no signature required.