



5th August, 2025

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	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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Dear Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2025

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 31st July, 2025 regarding Board Meeting originally scheduled on 8th August, 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, 13th August, 2025, inter alia**, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.

We further inform you that the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st July, 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 ended 30th June, 2025.

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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