PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010
E-mail ID: pasupatifincaplimited@gmail.com
Ph: 9211515079
Website: www.pasupatifincap.co.in
CIN – L22207DL1996PLC461661

Date: 12.02.2026

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 511734
Symbol: PASUFIN

Dear Sir/Madam,

Sub: Intimation with respect typographical errors observed in the outcome of Board Meeting held on Monday, February 09, 2026.

Ref.: Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir / Madam,

With reference to the Outcome of Board Meeting and Announcement of Corporate Action-Reduction of Capital dated February 09, 2026, we wish to inform you that due to typographical and clerical errors, the figures mentioned under Annexure-II were inadvertently put incorrectly. Hence, the Annexure II of same shall stand revised as follows by keeping the revised figures in boldfaced.

You are requested to kindly take on record the same and oblige.

For Pasupati Fincap Limited

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.02.12 16:46:35 +05'30'

Anil Malik
Whole time Director
DIN: 10948189
Encl: Annexure-II

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Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	**Details and reasons for restructuring**	The proposed Scheme of capital reduction of the issued, subscribed and paid-up share capital of the Company contemplates the cancellation and extinguishment of 44,65,000 (Forty-Four Lakh Sixty-Five Thousand) fully paid-up equity shares of ₹10 (Rupees Ten only) each on a pro-rata basis. The cancellation of these equity shares is being undertaken to realign and reorganise the equity capital structure of the Company, thereby better reflecting the current capital base. The Board of Directors believes that this capital reduction is necessary to set off the past year(s) accumulated losses to give a true and fair view of the Company's financial position.
2	**Quantitative and/ or qualitative effect of restructuring**	The proposed capital reduction will result in a reduction of the Company's paid-up equity share capital from ₹4,70,00,000 (Rupees Four Crores Seventy Lakhs Only) comprising 47,00,000 equity shares of ₹10 each to ₹23,50,000 (Rupees Twenty-Three Lakh Fifty Thousand Only) comprising 2,35,000 equity shares of ₹10 each, by cancelling and extinguishing 44,65,000 (Forty-Four Lakh Sixty-Five Thousand) equity shares on a pro-rata basis. As a consequence of this cancellation, the Company proposes to set off **₹4,46,50,000 (Rupees Four Crore Forty-Six Lakh Fifty Thousand**

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		Only) out of the accumulated losses totaling **₹5,35,37,249.50/- (Rupees Five Crores Thirty-Five Lakhs Thirty Seven Thousand Two Hundred Forty-Nine and Fifty Paise Only)** against the reduced share capital, resulting in a significant reduction of accumulated losses on the Company's balance sheet. The restructuring is intended to improve the net worth of the Company and present a clearer and more accurate depiction of its financial position by eliminating a substantial portion of past losses. Qualitatively, the capital structure will be simplified, with the relative shareholding percentages of all continuing shareholders remaining unchanged, and no consideration paid to shareholders for the cancelled shares. This will enhance the financial ratios and overall capital efficiency of the Company without impacting the economic interest of existing shareholders.
3	**Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring**	No benefit will accrue to the promoter/Promoter group/group companies from the proposed scheme of capital reduction.
4	**Brief details of change in shareholding pattern (if any) of all entities**	After cancellation of 44,65,000 equity shares on a pro-rata basis, the total paid-up share capital of the Company will be 2,35,000 equity shares of ₹10 each. The shareholding pattern post reduction will be adjusted so that the percentage shareholding of each existing shareholder remains the same as before the reduction.