

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

Dated: 23.03.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 511734

Symbol: PASUFIN

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 26, 2026, at 04:00 P.M.**, to inter alia consider and, if thought fit, approve the following matters:

1. Proposal for reduction of share capital of the Company, subject to the approval of the shareholders at an Extra-Ordinary General Meeting (EGM) and requisite approvals from statutory and regulatory authorities.
2. Any other matter with the permission of the Chair and consent of majority of the Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

For PASUPATI FINCAP LIMITED

Anil Malik
(Whole Time Director)
DIN: 10948189