CIN: L17309GJ2017PLC098117

November 16, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Outcome of 8th (08/2026-27) Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, November 16, 2026, which commenced at 9:45 A.M. and concluded at 10:45 A.M., has allotted 236760000 (Twenty Three Crore Sixty Seven Lakh Sixty Thousand) fully paid-up Bonus Equity Shares of the face value of Re. 1/- (Rupee One only) each, in the ratio of 3:2, i.e., 3 (Three) Bonus Equity Shares of Re. 1/- (Rupee One only) each for every 2 (Two) existing Equity Shares of Re. 1/- (Rupee One only) each held by the shareholders of the Company as on the Record Date, i.e., Friday, November 13, 2026, fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No. of Equity Shares	Face Value (Re.)	Amount (Rs.)
Pre-Issue Equity Share Capital	157840000	1/-	15,78,40,000
Post-Issue Equity Share Capital	394600000	1/-	39,46,00,000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respects with the existing Equity Shares of the Company and shall carry the same rights, including entitlement to dividends and other corporate benefits, if any, declared by the Company after the date of allotment.

The aforesaid information is also being disclosed on the website of the Company at www.pashupaticotspin.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For, Pashupati Cotspin Limited
SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233ac4f7d4d5996723e, 2.5.4.20=79c8607f2276a6fb432da7f009b1979b3795d4c3d91e620cbc999b17e1a8c0a2, postalCode=380054, st=Gujarat, serialNumber=1c952bc94fe6893cbabbf9b69001edb1d7d8b977b2b68aa0 5ab91bcb60dbb9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.11.16 10:48:39 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530