

Date: 14th June, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation about the meeting for approval of Audited financial results for the quarter/year ending 31st March, 2021

We are pleased to inform you that the Board Meeting for consideration and approval of Audited financial results for the quarter/year ending 31st March, 2021 shall be held on Wednesday, 30th June, 2021 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM.

This is for your kind information and records.

Thanking you, Yours faithfully

for Pasari Spinning Mills Limited

Tarun Kuman Gupta Chief Financial Officer

#28,Flat No 6,Panchavati Aprts,

Wellington Street, Richmond Town, Bangalore North, Museum Road,

Bangalore 560025

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082

CIN: L85110KA1991PLC012537 Web: http://www.pasariexports.com/ Phone No: 91-80-2676-0125 Email: admin@pasariexports.com