

Pasari Spinning Mills Limited

Date: 04th February, 2022

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

Dear Sir/Madam,

Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to submission of the Annual Report within the period prescribed Regulation.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

This is to inform you that the matter related to non-compliance of Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchange (BSE Ltd.) for the same, was placed before the Board of Directors in its meeting held on 04th February, 2022. The Board took note of the same and advised the company to ensure with the compliance as per the SEBI LODR Regulations, 2015.

The above is for your information and dissemination to the public at large.

Thanking you, Yours faithfully

for Pasari Spinning Mills Limited

Tarun Kumar Gupta Chief Financial Officer B'LORE-82 G

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