

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

To,
BSE Ltd.

25th December, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref.: Company Code no. 531395 PADAMCO

Sub.: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Record Date for Issuance of Bonus Equity Shares

Dear Sir/ Madam,

With reference to the caption subject and further to our intimation dated November 27, 2024 and pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time), we wish to inform you that the Company has fixed Wednesday, January 08, 2025 as the 'Record Date' for the purpose of ascertaining the eligibility of Shareholders entitled for Issuance of Bonus Equity Shares of the Company in the ratio of 1:1 i.e. One (1) Bonus Equity Share of face value of Rs. 10/- each for every (1) existing Equity Share of face value of Rs. 10/- each.

The aforesaid information is also being uploaded on the Company's website at <https://www.padamcotton.com/>.

You are requested to take the aforesaid information on record.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2024.12.25
13:36:28 +05'30'

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326