

**BSE Ltd.**

**March 19, 2025**

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

**Ref: Company Code No. 531395 PADAMCO**

**Subject: Allotment of 5164000 Bonus Equity Shares to the shareholders who hold the Equity Shares of the Company as on the Record Date i.e. March 18, 2025**

**Ref: BSE Notice No. LOD/Bonus/BN-IP/VK/1881/2024-25 dated March 3, 2025 for Listing & Trading of Equity Shares pursuant to Bonus Issue of Padam Cotton Yarns Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") and on the receipt of shareholder's approval and the In-Principle approval received from the BSE Ltd. dated March 3, 2025 and BSE Notice No. LOD/Bonus/BN-IP/VK/1881/2024-25, this is to inform you that the Board of Directors of the Company at its meeting held on March 18, 2025, has allotted 5164000 fully paid up Bonus Equity Shares in the ratio 2:3 i.e. 2 (Two) new fully paid up Equity Share having face value of Rs. 10/- each for every 3 (Three) existing fully paid-up Equity Share having face value of Rs. 10/- each, whose names appeared in the Register of Members and list of beneficial owners as on March 18, 2025, being the record date in the manner below:

Particulars	No. of Records (Allottees)	No. of Records (Quantity)
<b>Allotment of Shares</b>		
(a) Electronic form – CDSL	3261	3259794
(b) Electronic form – NSDL	697	768298
(c) Physical form	819	1135908
<b>Grand Total (a) + (b)</b>	<b>4777</b>	<b>5164000</b>

Distinctive Nos.		Name of the Exchanges where Securities will be Listed
From	To	
9848201	15012200	BSE Ltd.

After the allotment of Bonus Equity Shares, the paid-up share capital of the Company stands increased to Rs. 12,91,00,000/- divided into 12910000 equity shares of Rs. 10/- each.

The Bonus Equity Shares shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

Mr. Mahindra Singh, Director of the Company has been appointed as a Trustee to hold the consolidated fractional entitlements arising out of the said bonus issue on behalf of eligible shareholders in a fiduciary capacity which will then be sold at the prevailing market rate as soon as possible and net sale proceeds will be distributed among the eligible shareholders in proportion to their respective fractional entitlements.



The allotment of Equity shares, pursuant to the Bonus Issue, is made only in dematerialized form. The bonus shares will be credited/dispatched in the account of beneficiary shareholders pursuant to compliance of SEBI circular Ref no. CIR/CFD/PoD/2024/122 dated September 16, 2024.

You are requested to take the aforesaid information on record.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

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

**Encl: As above**