

March 20, 2025

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

Ref: Company Code No. 531395 PADAMCO

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 4th April, 2025 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the:

1. Audited Financial Results of the Company for the quarter & year ended on 31st March, 2025.
2. Proposal of Final Dividend on the equity shares of the Company for the Financial Year 2024-25, subject to the approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from March 20, 2025 and till April 6, 2025 (both days inclusive).

We request you to display the above on the notice board for the information of members.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.03.20
15:27:24 +05'30'

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