

BSE Ltd.

March 19, 2025

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

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Wednesday, 19th March, 2025, inter alia, approved the following:

1. Allotment of 5164000 (Fifty-One Lakhs Sixty-Four Thousand) equity shares as fully paid-up Bonus Equity Shares having face value of Rs. 10/- (Rupees Ten only) each in the ratio of 2:3 i.e. 2 (Two) equity share for every 3 (Three) equity share held by the eligible shareholders whose names appeared in the Register of Members/ List of Beneficial Owners as on Tuesday, March 18, 2025, i.e. Record Date fixed for this purpose.

Considering the aforesaid allotment, the paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (In Rs.)
Pre-Bonus Issue	7746000	7,74,60,000
Post Bonus Issue	12910000	12,91,00,000

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 meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

Thanking you.

For and behalf of Padam Cotton Yarns Limited

**NEERAJ
CHUGH**

Digitally signed by
NEERAJ CHUGH
Date: 2025.03.19
11:49:34 +05'30'

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