

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

25 February, 2025

Ref.: **Company Code no. 531395 PADAMCO**
Sub.: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015- Outcome of Board Meeting**

Dear Sir,

In pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby submitting outcome of the board meeting of Padam Cotton Yarns Limited held today i.e., Tuesday, 25th February, 2025, inter alia, has considered and approved **Tuesday, 18th March, 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 2:3 i.e. Two (2) Bonus Equity Share of face value of Rs. 10/- each for Three (3) existing Equity Share of face value of Rs. 10/- each.

The meeting of Board of Directors Commenced at 12:15 P.M. and concluded at 12:30 P.M.

This is for your kind reference and record. You are kindly requested to display the same at the Notice Board of your exchange for kind information of the members.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.02.25
12:35:59 +05'30'

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