

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

November 18, 2024

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.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above subject and in compliance with the provisions of Regulation 29(1) of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 27, 2024** to inter-alia consider and approve:

1. The proposal for issue of Bonus Shares to the equity shareholders of the Company, subject to shareholders' approval;
2. To adopt new set of Memorandum of Association;
3. To adopt a new set of Articles of Association for the company;
4. To Finalize time, date and venue to convene the Extra Ordinary General Meeting of the Company;
5. To Finalize the dates of Book Closure, Record Rate/ Cut-off Date and E- voting related matter for the purpose of forthcoming Extra Ordinary General Meeting;
6. To Appoint of Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and Company Secretary in Whole-time Practice as a Scrutinizer ascertain Voting process of Extra Ordinary General Meeting of the company;
7. Any other matter with the permission of chair.

And also in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for purchasing / selling or dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives including Insiders of the Company from **November 18, 2024** and shall be opened 48 hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2024.11.18
17:59:47 +05'30'

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