

April 3, 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: Intimation regarding Postponement and Rescheduling of Board Meeting

Dear Sir/Ma'am,

With reference to the earlier announcement date 20th March, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Friday, 4th April, 2025 is now postponed and re-scheduled on Friday, 11th April, 2025, inter alia to:

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.
3. Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from March 20, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

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Date: 2025.04.03
16:22:10 +05'30'

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

PADAM COTTON YARNS LIMITED

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CIN: L17112HR1994PLC033641