

To,  
BSE Ltd.

April 23, 2025

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> 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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of M/s Padam Cotton Yarns Limited at their meeting held today i.e., Wednesday, 23<sup>rd</sup> April, 2025, inter alia, has approved the following:

1. Sub-division/ Split of equity shares of the Company, such that 1 (One) Equity Share of Rs. 10/- (Rupees Ten Only) each fully paid up, be Sub-divided / Split into 10 (Ten) Equity Shares having face value of Re. 01/- (Rupee One Only) each fully paid up, subject to necessary approvals. The Record Date for Sub-division / Split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course;
2. The Capital Clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders in order to accommodate the Sub-division / Split of the Equity Shares as described above:  
*V. "The Authorized Share Capital of the Company Re. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 13,00,00,000 (Thirteen crore) Equity Shares of Re. 01/- (Rupees One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential qualified or special rights, privilege or conditions as may be determined by or in accordance with the articles of the company for the time being and to vary modify or abrogate such rights, privileges or conditions in such manner as be permitted by the Act or provided by the articles of the company for the time being."*
3. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the remote E-voting process;
4. The Draft Notice of Postal Ballot to seek necessary approval of the members of the Company for the aforesaid Sub-divided / Split and other items;

The details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached below as **Annexure-A and Annexure-B**.

The Board meeting was commenced at 11:00 A.M. and Concluded at 11:45 A.M.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ  
CHUGH**

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**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**  
**Encl: As above**

**PADAM COTTON YARNS LIMITED**

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat

 cspcyl6@gmail.com  www.padamcotton.com  Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L17112HR1994PLC033641

Details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

**1. Sub-division/ Split of equity shares of the Company:**

S. No.	Particulars	Details
1.	<b>Split Ratio</b>	Every 1 (One) Equity Share of Rs. 10/- (Rupees Ten Only) each fully paid up, be Sub-divided / Split into 10 (Ten) each fully paid-up.
2.	<b>Rationale behind the split</b>	In order to enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more affordable to invest.
3.	<b>Pre and post share capital - authorized, paid-up and subscribed</b>	Pre-subdivision paid up share capital as on date of this letter is Rs. 12,91,00,000 divided into 1,29,10,000 equity shares of Rs.10/- each.  Post-subdivision paid up share capital expected to be around Rs. 12,91,00,000 divided into 12,91,00,000 equity shares of Re.1/- each.
4.	<b>Expected time of completion</b>	Approximately within 3 months from the date of approval of the Members of the Company and subject to completion of the statutory requirements.
5.	<b>Class of shares which are consolidated or subdivided</b>	Equity Shares (There is only one class of equity shares)
6.	<b>Number of shares of each class pre and post split</b>	Since there is only one class of shares, the required details are not applicable
7.	<b>Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.</b>	Not Applicable

For and behalf of Padam Cotton Yarns Limited

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

**2. Alteration of Capital Clause (Clause V) of Memorandum of Association:**

The Board of Directors of the Company at its Meeting held on April 23, 2025, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

*V. "The Authorized Share Capital of the Company Re. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 13,00,00,000 (Thirteen crore) Equity Shares of Re. 01/- (Rupees One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential qualified or special rights, privilege or conditions as may be determined by or in accordance with the articles of the company for the time being and to vary modify or abrogate such rights, privileges or conditions in such manner as be permitted by the Act or provided by the articles of the company for the time being."*

**For and behalf of Padam Cotton Yarns Limited**

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