PADAM
COTTON YARNS LIMITED

November 18, 2026

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

Ref: Company Code No. 531395 PADAMCO

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Management of the Company had applied for reservation of name "Padam Entertainments private Limited" for incorporation of a Wholly Owned Subsidiary of the Company, subject to the approval of the Ministry of Corporate Affairs (MCA).

Further, we wish to inform you that the MCA has approved the name of the proposed Wholly Owned Subsidiary on November 16, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation	Name: Padam Entertainments Private Limited Date: Yet to Incorporate Country: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Padam Cotton Yarns Limited, Listed entity it self
3.	Industry to which the entity being acquired belongs.	Media and Entertainment
4.	Brief background about the entity incorporated in terms of products / line of business;.	The proposed company will be engaged in organising and conducting various shows, films, music, dance and entertainment programmes in India and abroad. It will also work with artists, singers, musicians, actors, writers, models and other professionals for such activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable

6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration -whether cash consideration or share swap and details of the same.	Cash
8.	Cost of subscription / price at which the shares are subscribed;	The Company would subscribe 10,000 Equity Shares of Rs.10/- each along with its Nominees to the Memorandum of Association of the proposed WOS and infuse Rs.1,00,000/- initially.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%

This is for your information and records.

For, **Padam Cotton Yarns Limited**

DINESH SHIVCHARAN BHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
Date: 2026.11.18 16:12:09 +05'30'

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609