

07-08-2026

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

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2026 at the Corporate office of the Company, inter-alia,

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2026;
2. To evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals;
3. Any other Business with the permission of chair and majority of directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2026 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Friday, August 14, 2026.

Thanking you.

For, Padam Cotton Yarns Limited

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

PADAM COTTON YARNS LIMITED

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 cspcyl6@gmail.com  www.padamcotton.com  Regd. Office: 190, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L17112HR1994PLC033641