

06-10-2026

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, October 09, 2026 at the Corporate office of the Company, inter-alia, to consider and approve, inter alia, the Draft Letter of offer (DLoF) for the issue of Shares on Rights basis and appointment of various intermediaries for the aforesaid Rights Issue, subject to such regulatory/statutory approvals as may be required.

Thanking you.

For, Padam Cotton Yarns Limited

DINESH
SHIVCHARANBH
AI SHREEVASTAV
Digitally signed by DINESH
SHIVCHARANBH
SHREEVASTAV
Date: 2026.10.06 18:08:31
+05'30'

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

PADAM COTTON YARNS LIMITED

Corporate Office : 118, Sun Gravitas, 1st Floor, Near Shyamal Bridge, Radio Mirchi Road, Satellite, Ahmedabad 380015.



cspcyl6@gmail.com



www.padamcotton.com



Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L59110HR1994PLC033641