PADAM
COTTON YARNS LIMITED

11/11/2026

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 Saturday, November 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 Half year ended on September 30, 2026;

2. 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 October, 2026 till the expiry of 48 hours from the date the Results declared and made public.

Thanking you.

For, Padam Cotton Yarns Limited

DINESH SHIVCHARANBHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
Date: 2026.11.11 12:11:29 +05'30'

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609