Date: 10-09-2026

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

Ref: Company Code No. 531395 PADAMCO
Sub: Outcome of Board Meeting

Dear Sir/Madam,

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 the Company at their meeting, held today i.e., Thursday, September 10, 2026 *inter alia*, has approved the following:

1. Raising of funds through issuance and allotment of equity shares of face value of Re.1/- each ('Equity Shares') up to an aggregate amount upto Rs. 27,00,00,000/- (Rupees Twenty Seven Crore only), on Rights basis on such terms *(as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date)* to the eligible equity shareholders of the Company, as on the record date *(to be notified subsequently)*, subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Right Issue").

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is enclosed as "Annexure A".

2. Considered and decided to shift the Corporate Office of the Company from *Unit No. C-801 on the 8th Floor, i.e. 1318 Super built-up area of the building known as "Krish Cubical" located at Govardhan Partyplot Avalon Hotal Road, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat to* ***118 , Sun Gravitas 1st Floor Near Shyamal Bridge Radio Mirchi Road Satellite, Ahmedabad 380015.***

   Further, the Board of Directors have decided to keep and maintain the Books of Accounts of the Company at this new corporate office.

The meeting commenced at 05:45 P.M. (IST) and concluded at 06:00 P.M. (IST).

Thanking you,

Yours faithfully,

For, Padam Cotton Yarns Limited

DINESH SHIVCHARANBHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
Date: 2026.09.10 18:17:25 +05'30'

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

Annexure A

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024.

Issue of Securities on Rights basis

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of Re. 1/- each
2.	Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)	Right issue in accordance with chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately)	Right issue of face value of Re.1/- each (‘Equity Shares’) up to an aggregate amount upto Rs. 27,00,00,000/- (Rupees Twenty Seven Crore Only), on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations (“Right Issue).

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: L59110HR1994PLC033641