

26-05-2026

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 that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026 at the Corporate office of the Company, inter-alia, to consider and approve;

1. The Audited Financial Results of the Company for the quarter and Year ended on March 31, 2026 along with the Audited Report thereon;
2. Proposal of Final Dividend on the equity shares of the Company for the Financial Year 2025-26, subject to the approval of shareholders in the ensuing Annual General Meeting
3. Any other business with the permission of the Chair, if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated vide letter dated March 30, 2026 regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 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 after 48 hours from the declaration of the audited results of the Company and made public.

Thanking you.

For, Padam Cotton Yarns Limited

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

PADAM COTTON YARNS LIMITED

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat



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CIN: L17112HR1994PLC033641