

Registered Office: 61. Sembudoss

Street, Chennai 600001 Tamil Nadu India

Contact No.: +91 99250 52000 E-Mail ID: info.pradhin@gmail.com

Website: www.pradhin.com

Corporate Office: SY No. 294A, H No. 18.

Swapnashilp, Behind Aarti Apartment, Vartak Road,

Virar West - 401303, Maharashtra, India.

CIN: L15100TN1982PLC009418

Date: 02-02-2024

To. DEPARTMENT OF CORPORATE SERVICES.

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower, Dalal Street. Mumbai - 400 001

SUB.: Intimation of Board Meeting for approval of Financial Results as on 31.12.2023

REF.: COMPANY CODE NO. 530095

Dear Sir.

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 12th February, 2024 at 04:00 P.M. at the registered office of the company to transact the following businesses:

- 1. For approval of Financial Results for the quarter ended 31.12.2023.
- 2. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, PRADHIN LIMITED

HARIPRIT NITIN THORAVE ADDITIONAL DIRECTOR

DIN: 10359981