

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

20th April, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Dear Sir/Ma'am,

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/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd April, 2024 at the Registered office of the Company at Karnal, inter-alia, to consider and approve:

1. To take note of the resignation of Mr. Shivam Gupta as Chief Financial Officer of the company.
2. To take note of the resignation of Mrs. Radhika Gupta as Managing Director of the company.
3. To take note of the resignation of Mr. Vivek Gupta as Non-Executive Director of the company.
4. To take note of late submission of Investor Compliant Compliance.
5. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ CHUGH
Digitally signed by
NEERAJ CHUGH
Date: 2024.04.20
10:18:00 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326