

Date: 27-01-2024

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: Intimation of Board Meeting as per regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), 2015

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 31-01- 2024 at the corporate office of the company to transact the following businesses:

1. To appoint M/s R. K CHAPAWAT & CO. Chartered Accountant as Statutory Auditor of the Company.
2. To change Registered Office from Chennai 61, Sembudoss Street, Chennai, Tamil Nadu, India, 600001 To SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (W), Mumbai City, Thane, Maharashtra - 401303. (i.e from one state to another State).
3. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, Pradhin Limited

Ajay Chaudhari
Managing Director
DIN: 00266186
Place: Ahmedabad