

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