

02/02/2026

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 you that a meeting of the Board of Directors of the Company will be held on Monday, 9th February, 2026 at the Corporate office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine-Months ended on December 30, 2025 and other business matters, if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 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 48 hours after the Results of the Company are declared and made public on Monday, 9th February, 2026.

Thanking you.

For, Padam Cotton Yarns Limited

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

PADAM COTTON YARNS LIMITED

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CIN: L17112HR1994PLC033641