

Date: 4th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Reference : ISIN - INE656B01027 ; Scrip code - 530095 ; Symbol – PRADHIN

Sub: Outcome of the Meeting of the Board of Directors of Pradhin Limited held on today i.e. Monday, 4th August, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 1st August, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 61, Sembudoss Street, Chennai, Tamil Nadu, India, 600001, on Monday 04th August, 2025 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 4.30 P.M (i.e., 1630 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Board consider and approve the request of Following Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.

| Sr.No. | Name of Promoter and Promoter Group | Category |
|--------|-------------------------------------|----------------|
| 1. | Mr. Nandkishore Sonthalia | Promoter Group |
| 2. | Mr. Nitin Vitthalrao Thorave | Promoter Group |

Please find enclosed herewith the Copies of the following:

1. Certified True Copy of The Extract of The Minutes of The Meeting of The Board of Directors

For, Pradhin Limited

JAY
RAJESHBHAI
PATEL

Digitally signed by JAY
RAJESHBHAI PATEL
Date: 2025.08.04
16:44:11 +05'30'

JAY RAJESHBHAI PATEL
DIRECTOR
DIN : 10623714

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PRADHIN LIMITED HELD ON MONDAY, AUGUST 4TH, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 04.00 P.M.

RE-CLASSIFICATION OF PERSONS BELONGING TO THE CATEGORY OF PROMOTER /PROMOTER GROUP TO THE PUBLIC CATEGORY:

The Board was informed that Mr. Nandkishore Sonthalia and Mr. Nitin Vitthalrao Thorave , persons belonging to the 'promoter group' of the Company, had each vide their respective letters dated 1st August 2025 requested the Company for re-classification from the promoter group' category to 'public' category shareholder of the Company. The Company intimated the aforesaid request(s) for re-classification to BSE Limited on 1st August 2025.

The letters received from Mr. Nandkishore Sonthalia and Mr. Nitin Vitthalrao Thorave were placed before the Board for its perusal.

It was also informed that Mr. Nandkishore Sonthalia and Mr. Nitin Vitthalrao Thorave in their respective request letters informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was also apprised that each of them are satisfying all the conditions specified in Regulation 31A (3)(b) of the Listing Regulations. The Board was further informed that in terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board, shareholders/ members of the Company and the stock exchanges where the shares of - the Company are listed namely, BSE Limited ("Stock Exchanges").

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests of Mr. Nandkishore Sonthalia and Mr. Nitin Vitthalrao Thorave for re-classification from the promoter group' category to 'public' category shareholder be accepted and approved, which shall be subject to the approvals of shareholders and the Stock Exchanges, and/or such other approval, if any as may be necessary in this regard.

| Sr. No. | Name of Promoter and Promoter Group | Category |
|----------------|--|-----------------|
| 1 | Mr. Nandkishore Sonthalia | Promoter Group |

| | | |
|---|------------------------------|----------------|
| 2 | Mr. Nitin Vitthalrao Thorave | Promoter Group |
|---|------------------------------|----------------|

requesting for reclassification of above mention from 'promoter /promoter group' category of the Company to 'public' category in accordance with provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). He further informed the Board that as on date above mention promoter and promoter group have 0.00% shareholding in the Company.

The Board was further informed that is None of the promoter seeking for reclassification involved in routine business and operations of the Company.

After discussing and considering the aforesaid matters, the request from Above Mention promoter and Promoter group was accepted and approved by passing the following resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") and other applicable laws and subject to the approval of BSE Limited ("BSE") "Stock Exchanges") and such other approvals, as may be necessary with reference to SEBI notification promoter not holding share directly and indirectly more than 1% so no separate resolution is required approval of members of the Company, the consent of the Board be and is hereby accorded for the reclassification of the status of above mention promoter and promoter group from 'promoter /promoter group' category of the Company to 'public' category of the Company, as applicable.

RESOLVED FURTHER THAT upon receipt of necessary approval(s) for reclassification of the aforementioned Promoter/ Promoter Group, the Company shall effect such re-classification in the statement of shareholding pattern of the Company to be filed under Regulation 31 of Listing Regulations from the immediate succeeding quarter and in all other disclosures as may be required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in forte.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, and members in the general meeting, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and



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Contact No: +91 7043431268

CIN: L15100TN1982PLC009418
E-Mail ID: info@pradhinglobal.com

to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

//Certified True Copy//

FOR, PRADHIN LIMITED

JAY RAJESHBHAI PATEL
DIRECTOR
DIN : 10623714

