

To,  
**BSE Ltd.**  
Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

09-02-2026

**Ref: Company Code No. 531395 PADAMCO**  
**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of M/s Padam Cotton Yarns Limited at their meeting, held today i.e., Monday, February 09, 2026 *inter alia*, has approved the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended on 31<sup>st</sup> December, 2025 along with the Limited Review Reports issued by the Statutory Auditors of the Company. The said results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today i.e. February 09, 2026;

The copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company in accordance with regulation 33 of the SEBI (LODR), Regulations, 2015, are enclosed herewith.

The QR Code of Financial Results will be published in the newspaper in terms of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015.

2. Considered and taken note for the Resignation of Mr. Mahendra Singh (DIN: 07684132), as Non-Executive Director of the Company from the closure Business hours on February 09, 2026.
3. Considered and approved the change of Category of Mr. Ashutosh Allaru (DIN: 07618648) from Non-Executive Independent Director to **Non-Executive Non Independent Director** of the Company w.e.f. February 09, 2026, whose office shall be liable to retire by rotation.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III – Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Circular dated November 11, 2024 enclosed herewith as Annexure-A & B.

The meeting commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

Thanking you.

**For, Padam Cotton Yarns Limited**

**Dinesh Shreevastav**  
**Whole-Time Director**  
**DIN: 11030609**

**Encl: As above**

**PADAM COTTON YARNS LIMITED**

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat

 cspcyl6@gmail.com  www.padamcotton.com  Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L17112HR1994PLC033641

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors,  
PADAM COTTON YARNS LIMITED,

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **PADAM COTTON YARNS LIMITED**, for the quarter ended 31<sup>st</sup> December, 2025, ('the statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

**2. Management's Responsibility for the statement:**

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

**3. Auditor's Responsibility:**

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquire Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



#### 4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, S V J K and Associates**  
**Chartered Accountants**  
**FRN: 135182W**

*Reeturaj*

**Reeturaj Verma**  
**Partner**

**M. No.: 193591**

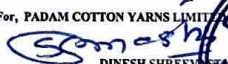
**UDIN: 26193591CBNWGL3273**



**Date: 09<sup>th</sup> February, 2026**

**Place: Ahmedabad**



PADAM COTTON YARNS LIMITED							
REGD. OFFICE :-196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal, Haryana - 132001. CIN: L17112HR1994PLC033641							
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2025							
(Rs in Lacs except for earning per share data)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
I	Revenue from Operations	1,818.35	1,708.79	110.71	4,898.01	110.71	1,421.87
II	Other Income	36.43	33.97	595.39	106.67	1,029.75	1,099.30
III	Total Income (I+II)	1,854.77	1,742.75	706.10	5,004.68	1,140.46	2,521.17
IV	Expenses						
a	Cost of materials consumed	-	-	100.26	-	100.26	-
b	Purchase of Stock in Trade	1,868.50	1,203.51	-	4,826.16	-	1,169.37
c	Change in inventories of finished goods, work-in- process and stock-in-trade	(347.74)	209.27	-	(761.84)	-	-
d	Employees benefits expense	6.44	1.41	4.23	9.61	16.85	19.75
e	Finance costs	0.01	0.00	-	0.02	-	0.81
f	Depreciation and amortisation expense	0.68	0.83	-	2.03	-	1.86
g	Other Expenses	21.39	6.85	10.70	45.65	12.31	21.71
	Total Expenses (IV)	1,549.28	1,421.89	115.19	4,121.63	129.42	1,213.49
V	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	305.49	320.86	590.91	883.05	1,011.04	1,307.68
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	305.49	320.86	590.91	883.05	1,011.04	1,307.68
VIII	Tax expense:						
	Current Tax	72.81	96.42	80.82	222.97	176.65	236.39
	Deferred Tax Charge/(Credit)	0.06	(0.04)	-	0.02	-	11.70
	Short/(Excess) Provision for Income tax of earlier years	-	-	-	-	-	(0.36)
IX	Profit/(loss) for the period from continuing operation (VII-VIII)	232.62	224.48	510.09	660.06	834.39	1,059.94
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Other Comprehensive Income						
	A (i) Items that will not be reclassified subsequently to profit and loss						
	(a) Fair value changes of investments in equity shares	-	-	-	-	-	-
	(ii) Income tax on items that will not be reclassified subsequently to profit and loss	-	-	-	-	-	-
	B (i) Items that will be reclassified subsequently to profit and loss						
	(ii) Income tax on items that will be reclassified subsequently to profit and loss	-	-	-	-	-	-
	C (i) Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(33.89)
XIV	Total Comprehensive Income for the period (IX+XIII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	232.62	224.48	510.09	660.06	834.39	1,026.05
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	1.80	1.74	13.17	5.11	21.54	21.51
	(2) Diluted	1.80	1.74	13.17	5.11	21.54	21.51
Notes:							
1	The above un-Audited financial statement for quarter ended December 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09th February, 2026 and Statutory Auditors of the Company have carried out limited review audit of the same.						
2	This statement has been prepared in accordance with the Companies( Indian Accounting Standards) Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.						
3	The company operates in a single segment and hence information pursuant to Ind AS 108 is not applicable.						
4	The Figures for the quarter ended 31st December, 2025 are the balancing figure between the un-audited figures of the nine month ended 31st December, 2025 and six month ended 30th September, 2025						
5	Figures of previous year / quarter were regrouped / rearranged wherever necessary.						
For, PADAM COTTON YARNS LIMITED							
							
DINESH SHREEVATSA							
WHOLE-TIME DIRECTOR							
DIN: 11100690							
Place: Ahmedabad							
Date: 09th February, 2026							



Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Mr. Mahendra Singh (DIN: 07684132) as Director of the Company

S. No.	Particulars	Details
1.	Name of Person	Mr. Mahendra Singh (DIN: 07684132)
2.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Mr. Mahendra Singh has tendered his resignation as a Non- Executive Director of the Company to pursue other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of Appointment/Cessation and Terms of Appointment	Resigned with effect from the close of business hours of February 09, 2026.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Mafia Trends Limited – Whole-Time Director and member of Stakeholders Relationship Committee.
8.	Copy of Resignation Letter	Attached

# MAHENDRA SINGH

ADD: C-204 SHAGUN CLASSIC, SINGHU BHAVAN ROAD, NEAR SUJAL  
BUGLOWS, B/h MANN PARTY PLOT, THALTEJ AHMEDABD 380054 EMAIL:  
rajpurohit9879@gmail.com

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**Date:** 09/02/2026

To  
The Board of Directors  
**Padam Cotton Yarns Limited**  
196, 1st Floor, G.T. Road,  
Opp. Red Cross Market,  
Karnal – 132001, Haryana

**Subject: Resignation from the office of Director.**

Dear Sir/Madam,

"I hereby tender my resignation from the office of Director of Padam Cotton Yarns Limited, to be effective from 09-FEBRUARY-2026".

Due to certain unavoidable personal and professional commitments, I am presently unable to devote the requisite time and attention required for the effective discharge of my duties as a Director of the Company. Accordingly, I deem it appropriate to step down from the Board of the Company.

I confirm that there are **no other material reasons** for my resignation apart from those stated above. I request the Board to kindly take note of my resignation and to undertake the necessary filings, intimations, and compliances with the concerned statutory authorities, as may be required under the applicable laws.

I take this opportunity to place on record my sincere appreciation for the cooperation, guidance, and support extended to me by the Board and the Management during my association with the Company. I wish the Company continued growth, stability, and success in the years ahead.

From the effective date of my resignation, I shall cease to hold any office or responsibility in the Company, and except as required under applicable laws, I shall not be responsible for any acts, decisions, liabilities, compliances, or obligations of the Company arising thereafter.

Thanking you,

Yours sincerely,



**MAHENDRA SINGH**

**DIRECTOR**

**(DIN:07684132)**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. Change of Designation of Mr. Ashutosh Allaru**

S. No.	Particulars	Details
1.	Name of Person	Mr. Ashutosh Allaru (DIN: 07618648)
2.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Change of Designation from the position of Non-Executive Independent Director to <b>Non-Executive Non Independent Director</b> of the Company w.e.f. February 09, 2026
3.	Date of Appointment/Cessation Change of Designation and Terms of Appointment	W.e.f. February 09, 2026, His term of Office as a Non-Executive Director shall be liable to retire by rotation.
4.	Brief Profile (in case appointment)	Mr. Ashutosh Alaru holds bachelor's degree in Arts. He has highly efficient management and leadership skills. He has experience in the field of travel agency, accommodations, hospitality etc.
5.	Disclosure relationships between any Directors	Not related to any of the Directors of the Company.
6.	Shareholding, if any	NIL