

09-02-2026

To,
BSE Ltd.

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

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 31st 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

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: appointment, resignation, removal, death or otherwise	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

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)