

To,
BSE Ltd.
Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th 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 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

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 31st 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: 09th 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 Un- Audited	30.09.2025 Un- Audited	31.12.2024 Un- Audited	31.12.2025 Un- Audited	31.12.2024 Un- Audited	31.03.2025 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 SHREEVASTAVA WHOLE-TIME DIRECTOR							
Place: Ahmedabad Date: 09th February, 2026							

