

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

 cspcylo@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.

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: appointment, resignation, removal, death or otherwise	Change of Designation from the position of Non-Executive Independent Director to Non-Executive Non Independent Director 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