

Date : 14th May, 2025

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

Security ID : PRADHIN/ Code: 530095

ISIN: INE656B01019

Sub: **Intimation of Board Meeting for Financial Results for the Period ended on 31st March, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Friday, 23rd May, 2025 to inter alia decide amongst other matters, **Standalone Audited** financial results for the period ended on 31st March, 2025.

Further to take on record statement of impact of audit qualification or declaration of unmodified opinion.

Further to take on record the related party disclosures.

Kindly take the above information on record.

Thanking You
For, **Pradhin Limited**

Director
JAY RAJESHBHAI PATEL
DIN : 10623714