



Date: 26th October, 2021

To,
BSE Ltd.

Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 022

Dear Sir,

With reference to your letter dated 26.10.2021,

regarding the request for the listing of the shares of Padmanabh Industries Ltd. on the BSE, I am pleased to inform you that the same has been approved by the Board of Directors of the Company.

The Board of Directors of the Company,

in its meeting held on 26.10.2021, has approved the listing of the shares of Padmanabh Industries Ltd. on the BSE.

The Board of Directors of the Company, in its meeting held on 26.10.2021, has also approved the listing of the shares of Padmanabh Industries Ltd. on the BSE.

Yours faithfully,

For the Board of Directors,

Dr. J. K. Shah, Chairman, Board of Directors, Padmanabh Industries Ltd.

Dr. J. K. Shah,

Chairman, Board of Directors,

Padmanabh Industries Ltd.

Mumbai - 400 022

Dr. J. K. Shah

