

Date: November 26, 2025

To
The Director
Listing and Market Operations
The Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference : ISIN : INE656B01019, Symbol : PRADHIN, Scrip Code , 530095

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') - Intimation of Approval Letters from BSE for re-classification from 'Promoter Group' category to 'Public' category.

We refer to our previous intimation dated September 19, 2025, regarding the Company's application to Bombay Stock Exchange ("BSE") for the reclassification of Nandkishore Sonthalia & Nitin Vittalrao Thorave the "Promoter Group" category to the "Public" category. In this regard, we wish to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from Bombay Stock Exchange Limited vide letter dated November 25, 2025 for reclassification of the following Promoters from "Promoter" category to the "Public" category shareholder of the Company.

Name of Promoter/Promoter Group	No of Shares Held	% of shareholding in the Company
Nandkishore Sonthalia	0.00	0.00%
Nitin Vittalrao Thorave	0.00	0.00%
Total	0.00	0.00%

A copy of the approval letter received from Bombay Stock Exchange Limited is enclosed herewith for your information and records.

We would also like to inform you that BSE has issued warning letter to the company regarding violation of Principles governing disclosures and obligations under Regulation 31A(B)(c), the company has submitted with the application for promoter reclassification on

6th August 2025, with exchange however disclosure regarding the same has been submitted on September 19,2025.

Kindly take the same on record.

For Pradhin Limited

JAY
RAJESHBHAI
PATEL

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JAY RAJESHBHAI
PATEL
Date: 2025.11.26
14:52:36 +05'30'

Jay Rajeshbhai Patel
DIN: 10623714
Director

LIST/COMP/HG/561/2025-26

November 25, 2025

The Company Secretary/ Compliance Officer

Pradhin Ltd

54 (Old No 61), Sembudoss Street,

1st Floor, Chennai, Tamil Nadu - 600001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

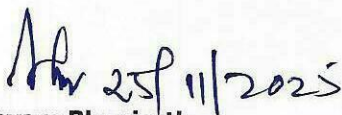
This is in reference to your application dated 06th August 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, 06th August 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Mr. Nandkishore Sonthalia
2.	Mr. Nitin Vitthalrao Thorave

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath

Manager

Listing Compliance



Sayli Jadhav

Deputy Manager

Listing Compliance

Reclassification of Promoters: Pradhin Ltd

November 25, 2025

LIST/COMP/HG/562/2025-26

The Company Secretary/ Compliance Officer

Pradhin Ltd

54 (Old No 61), Sembudoss Street,

1st Floor, Chennai, Tamil Nadu – 600001

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Pradhin Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

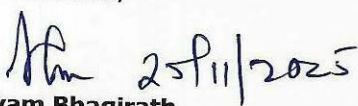
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on 06th August 2025. However, disclosure regarding the same has been submitted on 19th September 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully

**Shyam Bhagirath**

Manager

Listing Compliance

**Sayli Jadhav**

Deputy Manager

Listing Compliance