



Registered Office: 61, SEMBUDOSS
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Date : 4th February, 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 December, 2024

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 Monday, 10th February, 2025 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 31st December, 2024.

Kindly take the above information on record.

Thanking You
For, **Pradhin Limited**

Director
MOHITKUMAR SHAILESHKUMAR PATEL
DIN : 10644334