

Date: 20<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., 20<sup>th</sup> September, 2024**  
**Ref: Security Id: PRADHIN/ Code: 530095**

With reference to Board Meeting held on Tuesday, 10<sup>th</sup> September, 2024 & Thursday, 19<sup>th</sup> September, 2024 and pursuant to the second proviso to Regulation 30(6) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 20<sup>th</sup> September, 2024 at TF - 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad, Gujarat, India - 380 009, which commenced at 03:00 P.M. and concluded at 03:40 P.M. have considered and approved receipt of 3<sup>rd</sup> Tranche of consideration for allotment of Convertible Warrants ("**Warrants**") issued at a price of Rs. 50.00/- each (including a premium of Rs. 40.00/- each) for cash consideration to the person(s) belonging to "Non-Promoter category" on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 3<sup>rd</sup> Tranche of convertible warrants amounting to Rs. 16,40,00,000/- (Rupees Sixteen Crores Forty Lakhs Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Category	25% Consideration received in 1 <sup>st</sup> Tranche (Amt. in Rs.)	Consideration received in 2 <sup>nd</sup> Tranche (Amt. in Rs.)	Consideration received in 3 <sup>rd</sup> Tranche (Amt. in Rs.)
1.	Rajput Manish	Non-Promoter	2,70,00,000	2,70,00,000	2,70,00,000
2.	Tatad Nayan Gautambhai	Non-Promoter	2,85,00,000	2,85,00,000	2,85,00,000
3.	Makvana Mitesh	Non-Promoter	2,76,25,000	2,76,25,000	2,76,25,000
4.	Nadiya Akshay	Non-Promoter	2,52,50,000	2,52,50,000	2,52,50,000
5.	Pradip Babulal Shah	Non-Promoter	2,77,50,000	2,77,50,000	2,77,50,000
6.	Chandresh Kanubhai Parmar	Non-Promoter	2,78,75,000	2,78,75,000	2,78,75,000
<b>Total</b>			<b>16,40,00,000</b>	<b>16,40,00,000</b>	<b>16,40,00,000</b>

- Link of Board Meeting held on Tuesday, 10<sup>th</sup> September, 2024 for allotment of convertible warrants and receipt of 25% of total consideration: <https://www.bseindia.com/xml-data/corpfilings/AttachHis/c8100546-f158-471f-9f84-9a8ea2695f19.pdf>.
- Link of Board Meeting held on Thursday, 19<sup>th</sup> September, 2024 for receipt of consideration for 2<sup>nd</sup> Tranche: <https://www.bseindia.com/xml-data/corpfilings/AttachLive/a76c0ee1-42bd-4968-90b7-0312a83a0d33.pdf>.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Pradhin Limited**

**Jay Mansukhbhai Sapariya**  
Director  
DIN: 10683245