



Date: 04/02/ 2025

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Sub: Intimation of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Friday, 07th February, 2025 at the Registered Office of the Company to transact the following business;

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended as on 31st December, 2024 along with the Limited Review Report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Hardwari Santoshkumar
Managing Director
DIN : 10553511

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com