

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

To,  
BSE Ltd.  
Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

13<sup>th</sup> November, 2024

Ref: **Company Code No. 531395 PADAMCO**

Sub: **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Record date**

Dear Sir/Ma'am,

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, November 22, 2024 has, inter alia, approved Interim dividend of ₹ 1/- per Equity Share (i.e. 10% on the paid-up share capital) on the face value of ₹ 10/- each for the financial year 2024-25. The interim dividend shall be paid within 30 days from the date of its declaration i.e. 12<sup>th</sup> December, 2024.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Security Code/ Scrip Code	Type of security & paid-up value	Record Date	Purpose
531395	Equity shares of Rs. 10/- each	Friday, 22nd November, 2024	For the entitlement of Interim dividend of ₹ 1/- per Equity Share (i.e. 10% on the paid-up share capital) on the face value of ₹ 10/- each for the financial year 2024-25.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ  
CHUGH

Digitally signed by  
NEERAJ CHUGH  
Date: 2024.11.13  
16:23:09 +05'30'

Neeraj Chugh  
Company Secretary & Compliance Officer  
M. No.: A61326