

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

24th February, 2025

Ref.: Company Code no. 531395 PADAMCO

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of approval of Bonus Issue

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the Extraordinary General Meeting held on Monday, February 24, 2025, at 12:00 p.m., at the Registered Office of the Company have approved the Issuance of Bonus Equity Shares in the ratio of 2:3 i.e. Two (2) Bonus Equity Shares of face value of Rs. 10/- each for every Three (3) existing fully paid-up Equity Share having face value of Rs. 10/- each, held by the eligible Shareholders of the Company as on the Record Date, subject to other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.

The information in regard to the abovementioned approval in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure-I** this letter.

The aforesaid information is also being uploaded on the Company's website at <https://www.padamcotton.com/>.

You are requested to take the aforesaid information on record.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2025.02.24
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Encl.: A/a

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
Type of Issuance (Further Public Offering, Rights Issue, Depository Receipts (ADR/GDR), Qualified Institutions Placement, Preferential Allotment etc.)	Bonus Issue of Equity Shares
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5164000 (Fifty-One Lakhs Sixty-Four Thousand) equity shares having a face value of Rs. 10/- each
Whether bonus is out of free reserves created out of profits or share premium account	Yes, out of free reserves created out of profits
Bonus Ratio	02:03 i.e. Two (02) Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for every Three (03) existing Equity Share of face value of Rs. 10/- each held by the Shareholders.
Details of share capital – pre and post bonus issue	<p>Pre-Bonus Paid-up Share Capital: 7746000 (Seventy-Seven Lakhs Forty-Six Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 7,74,60,000/- (Rupees Seven Crores Seventy-Four Lakhs Sixty Thousand Only).</p> <p>Post-Bonus Paid-up Share Capital: 12910000 (One Crore Twenty-Nine Lakhs Ten Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 12,91,00,000/- (Rupees Twelve Crores Ninety-One Lakhs Only).</p>
Free reserves and/or share premium required for implementing the bonus issue	Rs. 5,16,40,000/- (Rupees Five Crores Sixteen Lakhs Forty Thousand Only) would be capitalized from free reserve and surplus.
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on December 31, 2024, aggregate amount of profits are Rs. 642.31 Lakhs.
Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the Audited Financial Statements for the period ended on December 31, 2024.
Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining the Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus Shares shall be credited to the respective demat account of the eligible Shareholders within two (2) months from the date of the Board's approval i.e. on or before ie. on or before March 23, 2025.

NEERAJ
CHUGH

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PADAM COTTON YARNS LIMITED

 cspcyl6@gmail.com  www.padamcotton.com

 Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal, Haryana – 132001

CIN: L17112HR1094PLC033641