



Registered Office : 61, Sembudoss
Street, Chennai 600001 Tamil Nadu India
Contact No. : +91 99250 52000
E-Mail ID : info.pradhin@gmail.com
Website : www.pradhin.com

Corporate Office : SY No. 294A, H No. 18, Swapnashilp,
Behind Aarti Apartment, Vartak Road, Virar West,
Pincode - 401303.
Maharashtra, India
CIN: L15100TN1982PLC009418

Date: 17th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Monday, 22nd July, 2024

Ref: Security Id: PRADHIN / Code: 530095

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 22nd July, 2024 at 4:00 P.M., at 304, Abhushan Complex, Mahadev Nagar Stadium Road, Ahmedabad – 380009 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245