

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

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

9th January, 2025

To,

BSE Ltd.

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

Company Code no. 531395 PADAMCO

Subject: Allotment of 3873000 Bonus Equity Shares to the shareholders who hold the Equity Shares of the Company as on the Record Date i.e. January 8, 2025

Ref: BSE Notice No. LOD/Bonus/BN-IP/KS/1595/2024-25 dated December 27, 2024 for Listing & Trading of Equity Shares pursuant to Bonus Issue of Padam Cotton Yarns Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") and on the receipt of shareholder's approval and the In-Principle approval received from the BSE Ltd. dated December 27, 2024 and BSE Notice No. LOD/Bonus/BN-IP/KS/1595/2024-25 dated December 27 2024 , this is to inform you that the Board of Directors of the Company at its meeting held on January 09, 2025, has allotted 3873000 fully paid up Bonus Equity Shares in the ratio 1:1 i.e. 1 (One) new fully paid up Equity Share having face value of Rs. 10/- each for every 1 (one) existing fully paid-up Equity Share having face value of Rs. 10/- each, whose names appeared in the Register of Members and list of beneficial owners as on January 08, 2025, being the record date in the below manner:

| Particulars | No. of Records (Allottees) | No. of Records (Quantity) |
|------------------------------|----------------------------|---------------------------|
| Allotment of Shares | | |
| (a)Electronic form - CDSL | 1867 | 1595408 |
| (b)Electronic form - NSDL | 409 | 566630 |
| (c) Physical form | 828 | 1710962 |
| Grand Total (a) + (b) | 3104 | 3873000 |

| Distinctive Nos. | | Name of the Exchanges where Securities will be Listed |
|------------------|---------|---|
| From | To | |
| 5975201 | 9848200 | BSE Ltd. |

After the allotment of Bonus Equity Shares, the paid-up share capital of the Company stands increased to Rs. 7,74,60,000/- divided into 77,46,000 equity shares of Rs. 10/- each.

The Bonus Equity Shares shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The allotment of Equity shares, pursuant to the Bonus Issue, is made only in dematerialized form. The bonus shares will be credited/dispatched in the account of beneficiary shareholders pursuant to compliance of SEBI circular Ref no. CIR/CFD/PoD/2024/122 dated September 16, 2024.

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You are requested to take the aforesaid information on record.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.01.09
16:50:17 +05'30'

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