



Registered Office : 61,  
SEMBUDOSS STREET,  
CHENNAI, TAMIL NADU,  
INDIA, 600001

Corporate Office: TF 304  
ABHUSHAN COMPLEX MAHADEV  
NAGAR SOCIETY, STADIUM ROAD,  
NAVRANGPURA, AHMEDABAD ,  
GUJARAT , INDIA, 380009  
Contact No: +91 73594 81496  
CIN: L15100TN1982PLC009418  
E-Mail ID: [info.pradhin@gmail.com](mailto:info.pradhin@gmail.com)

**Date: September 14 ,2024**

**To**  
**The Director**  
**Listing and Market Operations**  
**The Bombay Stock Exchange of India Ltd**  
**Phiroze Jeejeebhoy Towers, 1st Floor,**  
**Dalal Street, Fort,**  
**Mumbai - 400001, Maharashtra.**

**Reference : ISIN : INE656B01019, Symbol : PRADHIN, Scrip Code , 530095**

**Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday September 18, 2024 at the TF 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad 380009 to transact the following major businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
  2. To appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
  3. To consider any other matter, with the permission of the Chair;
- Further, we intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from September 18,2024 till 48 hours after the announcement of Outcome. You are requested to take the above information on record and oblige.

**Yours Faithfully**  
**For Pradhin Limited**

**Jay Mansukhbhai Sapariya**  
**Managing director**  
**DIN: 10683245**