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

To, BSE Ltd.

13th November, 2024

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

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015</u>

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Wednesday, 13th November, 2024, inter alia considered and approved the:

1. Approved the setting up of manufacturing and trading activities at 306, 307, 308, Basement Floor, Bunkar Colony, Bharat Nagar, Ashok Vihar, Delhi-110052 for further expansion and to explore new opportunities for manufacturing and dealing in textile products as covered under Main Object clause of the Company along with existing business activities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure-A**.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by NEERAJ CHUGH Date: 2024.11.13 19:08:36 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

Encl: As above

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Annexure-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

S. No.	Particulars	Information
1.	Industry or area to which the new	Textile Industries
	line of business belongs to	
2.	Expected benefits	This business activity up a new revenue stream, contributing to overall business growth and profitability. The said industry's consistent demand ensures a stable market. Manufacturing and trading business activities will allow the company to serve a diverse range of customers, from small to large textile manufacturers and traders, enhancing market reach and customer diversity. The new business will increase the total revenue and profitability of the Company.
5.	Estimated amount to be invested	Initial investment of Rs. 1 Crore which may be increased in the future.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by NEERAJ CHUGH
CHUGH Date: 2024.11.13
19:08:54 +05'30'

Neeraj Chugh Company Secretary & Compliance Officer

M. No.: A61326