

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

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

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

**13<sup>th</sup> November, 2024**

**Company Code No. 531395 PADAMCO**

**Sub: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Declaration of Interim Dividend**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 13<sup>th</sup> November, 2024 at the registered office of the Company and the Board of Directors have recommended Interim Dividend of 10% i.e. Re. 1/- per equity share of the Company. The interim dividend shall be paid within 30 days from the date of its declaration i.e. 12<sup>th</sup> December, 2024.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

The meeting commenced at 02:30 P.M. (IST) and concluded at 03:30 P.M. (IST).

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2024.11.13  
16:30:54 +05'30'

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

**Encl: As above**