

Date: 19th September, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., 19th September, 2024
Ref: Security Id: PRADHIN/ Code: 530095

With reference to Board Meeting held on Tuesday, 10th September, 2024 and pursuant to the second proviso to Regulation 30(6) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, 19th September, 2024 at TF - 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad, Gujarat, India – 380 009, which commenced at 03:00 A.M. and concluded at 03:45 P.M. have considered and approved receipt of 2nd Tranche of consideration for allotment of Convertible Warrants (“**Warrants**”) issued at a price of Rs. 50.00/- each (including a premium of Rs. 40.00/- each) for cash consideration to the person(s) belonging to “Non-Promoter category” on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 2nd Tranche of convertible warrants amounting to Rs. 16,40,00,000/- (Rupees Sixteen Crores Forty Lakhs Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Category	25% Consideration received in 1 st Tranche (Amt. in Rs.)	Consideration received in 2 nd Tranche (Amt. in Rs.)
1.	Rajput Manish	Non-Promoter	2,70,00,000	2,70,00,000
2.	Tatad Nayan Gautambhai	Non-Promoter	2,85,00,000	2,85,00,000
3.	Makvana Mitesh	Non-Promoter	2,76,25,000	2,76,25,000
4.	Nadiya Akshay	Non-Promoter	2,52,50,000	2,52,50,000
5.	Pradip Babulal Shah	Non-Promoter	2,77,50,000	2,77,50,000
6.	Chandresh Kanubhai Parmar	Non-Promoter	2,78,75,000	2,78,75,000
Total			16,40,00,000	16,40,00,000

Link of Board Meeting held on Tuesday, 10th September, 2024 for allotment of convertible warrants and receipt of 25% of total consideration: <https://www.bseindia.com/xml-data/corpfilings/AttachHis/c8100546-f158-471f-9f84-9a8ea2695f19.pdf>.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245