

Date: 18.09.2024

 <p>Pradhin Limited (Formerly known as Bhagwandas Metals Limited)</p>	<p>Registered Office : 61, Sembudoss Street, Chennai 600001 Tamil Nadu India Contact No. : +91 99250 52000 E-Mail ID : info.pradhin@gmail.com Website : www.pradhin.com</p>	<p>Corporate Office : SY No. 294A, H No. 18, Swapnashilp, Behind Aarti Apartment, Vartak Road, Virar West, Pincode - 401303. Maharashtra, India CIN: L15100TN1982PLC009418</p>
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Date : 18.9.2024

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

Sub.: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015, we hereby inform you that Board of Directors of the company at its meeting duly convened and held on Wednesday, September 18, 2024 at TF 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad 380009 commenced at 5:00 p.m. and concluded at 8.40 p.m. has *inter-alia* considered and approved the following businesses

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;

3. Constitution of the Rights Issue Committee consisting of Mr. Abhijeet Ramesh Dhanegaonkar – Chairman, Mr. Jay Mansukhbhai Sapariya- member, Mr. Nilesh Bide - Member, Mr. Tejesh Vilas Patil- Member

Please kindly take into your records.

Thanking You,

**Yours Faithfully,
For Pradhin Limited**

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