

Date: January 03, 2025

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 Board Meeting Scheduled on Friday, January 17, 2025, to Consider Stock Split, Dividend, and Bonus Issue

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Pradhin Ltd. is scheduled to be held on Friday, January 17, 2025, to consider the following key matters:

1. Sub-division/ split of the existing Equity shares of the Company:

To Consider the Sub-division/ split of the existing Equity Shares of the Company, such that each Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided/split into such number of Equity Shares having face value of Rs. 1 each fully paid-up, subject to the approval of Equity Shareholders of the Company through Postal Ballot. The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Equity Shareholders of the Company.

2. Alteration of Capital Clause of MOA of the Company:

To consider the alteration of MOA Consequent to Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares “The Company will shortly be seeking approval of equity shareholders for the Sub-division/Split of shares and for consequent amendment to the Memorandum of Association of the Company.

3. Dividend Declaration:

The Board of Directors may also consider/recommend an interim dividend upto 100% dividend, if any, for financial year 2024-25. If declared, the record date for the purpose will be decide in future as decided in due consultation with the Stock Exchanges.

4. Bonus Issue of Equity Shares:

To Consider the issuance of bonus shares upto the ratio of 2:1 (Two bonus equity shares for every one equity share) to the eligible equity shareholders of the Company as on the proposed record date by capitalization of securities premium, subject to the approval of the shareholders of the Company.

Additionally, in compliance with the Company's Code of Conduct for the Prohibition of Insider Trading, the trading window for dealing with the Company's securities remains closed and will continue to remain closed until 48 hours after the conclusion of the Board Meeting.

We request you to kindly take the above information on record and disseminate it appropriately to all stakeholders.

Thank you.

For Pradhin Ltd.

Ganesh Vishnu Chavan
Managing Director
DIN: 10805182