

Date: 26th 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., 26th September, 2024
Ref: Security Id: PRADHIN/ Code: 530095

With reference to Board Meeting held on Tuesday, 10th September, 2024 & Thursday, 19th September, 2024 and Friday, 20th 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, 26th September, 2024 at TF - 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad, Gujarat, India - 380 009, which commenced at 02:30 P.M. and concluded at 03:20 P.M. have considered and approved receipt of 4th 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 4th Tranche of convertible warrants amounting to Rs. 13,12,00,000/- (Rupees Thirteen Crores Twelve 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.)	Consideration received in 3 rd Tranche (Amt. in Rs.)	Consideration received in 4 th Tranche (Amt. in Rs.)
1.	Rajput Manish	Non-Promoter	2,70,00,000	2,70,00,000	2,70,00,000	2,16,00,000
2.	Tatad Nayan Gautambhai	Non-Promoter	2,85,00,000	2,85,00,000	2,85,00,000	2,28,00,000
3.	Makvana Mitesh	Non-Promoter	2,76,25,000	2,76,25,000	2,76,25,000	2,21,00,000
4.	Nadiya Akshay	Non-Promoter	2,52,50,000	2,52,50,000	2,52,50,000	2,02,00,000
5.	Pradip Babulal Shah	Non-Promoter	2,77,50,000	2,77,50,000	2,77,50,000	2,22,00,000
6.	Chandresh Kanubhai Parmar	Non-Promoter	2,78,75,000	2,78,75,000	2,78,75,000	2,23,00,000
Total			16,40,00,000	16,40,00,000	16,40,00,000	13,12,00,000

- 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/corpfiling/AttachHis/c8100546-f158-471f-9f84-9a8ea2695f19.pdf>.
- Link of Board Meeting held on Thursday, 19th September, 2024 for receipt of consideration for 2nd Tranche: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/a76c0ee1-42bd-4968-90b7-0312a83a0d33.pdf>.
- Link of Board Meeting held on Friday, 20th September, 2024 for receipt of consideration for 3rd Tranche: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/073581c6-7e1a-42db-a722-b1fc0b006664.pdf>



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INDIA, 600001

Corporate Office: TF 304
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NAGAR SOCIETY, STADIUM ROAD,
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E-Mail ID: info.pradhin@gmail.com

Kindly take the same on your record and oblige us.

Thanking You.

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245