

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

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

BSE Ltd.

January 15, 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation with respect to Set up Corporate Office of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Wednesday, 15th January, 2025, approved to set up a Corporate Office at

Unit No. C-801 on the 8th Floor, i.e.
1318 Super built-up area of the building known as "Krish Cubical"
located at Govardhan Partyplot Avalon Hotal Road,
Sindhu Bhavan Marg, Thaltej,
Ahmedabad-380059, Gujarat

Further, the Board of Directors have decided to keep and maintain the Books of Accounts of the Company at the Corporate office.

You are requested to take note of the same.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.01.15
12:32:23 +05'30'

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