Registered Office: 61, SEMBUDOSS STREET, CHENNAI, TAMIL NADU, INDIA, 600001

Corporate Office: 611 fortune business hub, science-city road, sola, Ahmedabad, Gujarat, India -380060
Contact No: +91 7043431268

CIN: L15100TN1982PLC009418

E-Mail ID: info@pradhinglobal.com

Pradhin Limited
(Formerly known as Bhagwandas Metals Limited)

To

Date: January 25, 2025

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: Clarification with respect to Outcome of the Board Meeting held on 17.01.2025

Dear Sir/Madam,

We refer to our earlier outcome dated 17th January 2025, where we had submitted the details regarding the outcome of the meeting of the Board of Directors of the Company held on Friday, 17th January, 2025.We would like to inform you that we need to revise certain details in Annexure B pertaining to the **Securities Premium** and **General Reserves**.

Please note that the revisions are as follows:

1. **Securities Premium:** Rs. 7453.49 lakhs
2. **General Reserves:** - Rs. 165.88 lakhs

All other information contained in the filing remains unchanged. We request you to kindly update the same in your records.

We have enclosed the revised annexure below for your reference.

Thanking you

For Pradhin Limited

Jay Rajeshbhai Patel
DIN: 10623714
Director

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Annexure B

	Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.	
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
2.1	Issuance of Securities	
S.NO	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares.
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 67,65,48,800- equity shares of Re.1/- each (Post sub-division). No fractional shares would be issued.
4	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium received in cash and / or free reserve and / or retained earnings of the Company subject to the approval of the Shareholders.
5	Bonus ratio	2:1 i.e. 2 (Two) New fully paid-up equity shares of Rs 10/-(Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of Rs10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date
6	Details of share capital pre and post- bonus issue;	Pre-bonus (post sub-division) issue paid-up share capital as on date: 33,82,74,400 Equity Shares of face value of Rs 1/ - each aggregating to paid-up share capital of Rs. 33,82,74,400 /- Post-bonus issue paid-up share capital 1,01,48,23,200 Equity Shares of face value of Rs. 1/- each aggregating to share capital of Rs. 1,01,48,23,200/-(post sub-division)
7	Free reserves and/ or share premium required for implementing the bonus issue;	Rs.67,65,48,800 is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above) The actual paid·up share capital will be determined based on the paid-up share capital as on the record date.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31st December 2024 a. Securities Premium - Rs. 7453.49 lakhs b. General Reserves - Rs. 165.88 lakhs
9	Whether the aforesaid figures are audited;	No
10	Estimated date by which such bonus shares would be credited/ dispatched;	Within two months from the date of the Board approval