

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

Date: November 09, 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

Subject: Intimation of Record Date for the Rights Entitlements to be credited for the purpose of

Rights Issue.

Respected Sir/ Ma'am

Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed **Thursday**, **November 14**, **2024** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/1 3 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date.

You are requested to kindly take the same in your record. Thanking you,

Yours truly, For Pradhin Limited

Jay Mansukhbhai Sapariya Managing director DIN: 10683245