

Date: February 24, 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

Sub: Intimation of record date for ascertaining the eligibility of the shareholders entitled to stock split/ sub-division of shares & bonus.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Company has fixed Friday, 07th March, 2025 as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matters, in accordance with the approval of shareholders obtained through postal ballot on Friday, 21st February, 2025.

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up.
2. Issue of 2 (two) Bonus Shares for every 1 (one) Equity Shares held by the Equity Shareholders of the Company.

We request you to take the same on record.

Thanking You,

Yours faithfully

For Pradhin Ltd

Jay Rajeshbhai Patel
Director
DIN: 10623714