



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: December 20, 2024

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

Reference : INE656B01019, Scrip code : 530095, Symbol : PRADHIN

Subject: Outcome of the Meeting of the Board of Directors of Pradhin Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated November 04, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited(BSE) (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., December 20, 2024, approved the allotment of 1,93,38,640 Rights Equity Shares of face value of ₹10/- each at a price of ₹25/- per Rights Equity Share (Including the Premium amount of Rs.15/- per share) .

The details of allotment as followed:

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 25 per share (Including the Premium amount of Rs.15/- per share)	1,93,38,640	Rs. 48,34,66,000

The meeting commenced at **12:00 P.M.** and concluded at **12:45 P.M.**

You are requested to please take the same in your record.

Thanking you,
Yours faithfully,

FOR, PRADHIN LIMITED

Ganesh Vishnu Chavan
Managing Director
DIN: 10805182