

Date: 10-09-2026

To,

BSE Ltd.

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

BSE Scrip No. 531395 PADAMCO

Dear Sir/Madam,

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

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 ***118 , Sun Gravitas 1st Floor Near Shyamal Bridge Radio Mirchi Road Satellite, Ahmedabad 380015.***

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.

For, Padam Cotton Yarns Limited

Dinesh Shreevastav

Whole-Time Director

DIN: 11030609