

March 09, 2026

To,  
**The Manager (Listing Department)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400001

**SUB: Outcome of Meeting of the Board of directors of Padam Cotton Yarns Limited ('Company') for extension of closing date of Rights Issue.**

**REF: Scrip Code — 531395**

Dear Sir/Madam,

This is in furtherance of our Letter of Offer ('LOF') dated February 18, 2026, regarding ongoing Rights Issue of the Company, which opened on Monday, March 02, 2026 and was scheduled to close on Monday, March 09, 2026.

The Board of Directors of the Company, in its meeting held today, i.e., on March 09, 2026 which meeting commenced at 09:45 A.M. and concluded at 10:00 A.M., has decided to extend the offer period of the Rights Issue from March 09, 2026 to **March 13, 2026** in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled-in Common Application Form ('CAF') (along with the amount payable on application) is Friday, March 13, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, March 13, 2026.

**Revised Issue Schedule -**

|   |                                  |
|---|----------------------------------|
| <b>Issue opening date</b>   | <b>Monday, March 02, 2026</b>    |
| <b>Last date for on market renunciation of right entitlements</b>           | <b>Wednesday, March 04, 2026</b> |
| <b>Last date for closure of off- market transfer of Rights entitlements</b> | <b>Thursday, March 12, 2026</b>  |
| <b>Issue Closing Date</b>   | <b>Friday, March 13, 2026</b>    |
| <b>Finalising the basis of allotment</b>                                    | <b>Monday, March 16, 2026</b>    |
| <b>Date of Allotment (on or about)</b>                                      | <b>Monday, March 16, 2026</b>    |
| <b>Date of credit of Right Equity Shares (on or about)</b>                  | <b>Tuesday, March 17, 2026</b>   |
| <b>Date of listing (on or about)</b>  | <b>Wednesday, March 18, 2026</b> |

Accordingly, there is no change in the LOF and CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post-issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking you.

Yours sincerely,

**For, Padam Cotton Yarns Limited**

**Dinesh Shreevastav**  
**Whole-Time Director**  
**DIN: 11030609**

**PADAM COTTON YARNS LIMITED**

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat

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