



**Date: 28/08/2023**

**To,  
BSE LTD  
P J Towers,  
Dalal Street,  
Mumbai-400 001**

**Sub: Intimation of Board Meeting to be held on Thursday, 31st August, 2023**  
**Ref: Scrip Code: 526905**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on Thursday, 31st August, 2023, to consider inter alia the following:

1. To approve draft notice of 29th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting for Financial Year 2022-23 and matters incidental thereto.
2. To consider and approve the Director's Report for the year ended on 31st March, 2023.
3. To consider and fix Book Closure date for the purpose of 29th Annual General Meeting.
4. Any other Business with the permission of the Chair.

You are requested to take the same on your record.

Thanking you  
Yours faithfully,

**For, Padmanabh Industries Limited**

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**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**

**CIN: L17110GJ1994PLC023396**

**Registered Office:** 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College, Ashram Road, Ahmadabad City, Gujarat-380014, India

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