Date: 30/09/ 2025

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001
Ref: Scrip Code: 526905

Subject: Outcome cum Proceeding of 31st Annual General Meeting held on 30th September, 2025

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 31st Annual General Meeting of Padmanabh Industries Limited is given below.

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 31st Annual General Meeting of Padmanabh Industries Limited was held on Tuesday, 30th September, 2025 Scheduled at 12.30 pm and started at 12.30 p.m. at the Registered Office of the Company situated at 315/B Block, Sakar-9, Beside old Reserve Bank of India, Ashram Road, Near City Gold, Navrangpura, Ahmedabad, Gujarat 380009 to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Chairman welcomed the Members at the 31st Annual General Meeting held at the Registered office of the Company.

The Chairman and other Directors, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had presented the meeting.

Thereafter, Chairman and Managing Director, Mr. Dhairya B. Shah greeted the shareholders and gave brief introduction of Company's performance and development, operational and_ financial performance of the Company.

The Notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 31st Annual General Meeting from Saturday, 27th September, 2025 (9:00 a.m.) to Monday, 29th September, 2025 (5:00 p.m.).

The Company also provided ballot paper facility to the shareholders physically present at the Annual General Meeting and who had not cast their vote earlier.

Further, the following items of business as set out in the Notice convening the 31st Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. Adopted
receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;

2. To appoint a director in place of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) who retires by rotation and being eligible, offers himself for re-appointment.;

Special Business:

3. Appointment Of M/S. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of The Company for a First Term of Five Years and to Pass with Or Without Modification(S).

4. Appointment of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) as Managing Director of the Company.

5. Regularization of Ms. Manali Rajeshbhai Patel (DIN: 11196600) as a Non-Executive Director of the Company.

6. Regularisation of the appointment Mr. Rahul Parmar (DIN: 11210226) as a Non-Executive Independent Directors of the company.

7. Regularisation of the appointment Mr. Harpalsinh Parmar (DIN: 11210165) as a Non-Executive Independent Directors of the company.

CS Dharti Patel, Proprietor of M/s Dharti Patel & Associates, Practicing Company Secretary (CP No: 19303) was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Chairman thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

The Meeting of the Shareholders Started at 12:30 P.M. and Concluded at 01:05 P.M.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

DHAIRYA BHARATBHAI SHAH Digitally signed by DHAIRYA BHARATBHAI SHAH Date: 2025.09.30 11:03:05 Z

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Dhairya B. Shah
Managing Director
DIN : 11196986