



Date : 03/09/2025

To
BSE Ltd
P J Towers,
Dalal Street,
Mumbai – 400001
Ref: Scrip Code: 526905

Sub: Outcome of Board Meeting of the Company

Dear Sir/Madam,

With reference to Regulation 30 and 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 03/09/2025 considered inter alia the following:

1. Approval of the Director's Report for the Financial Year 2024-25.
2. The Draft Notice of Annual General Meeting of the Company which will be held on 30th September, 2025 on Tuesday at 12:30 PM at the Registered office of the Company.
3. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 12.30 P.M. at registered office of the Company at 315/B Block, Sakar-9, Beside old Reserve Bank of India, Near City Gold, Ashram Road, Navrangpura, Ahmedabad, Gujarat, India, 380009.
5. Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on Saturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 5.00 P.M.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 23, 2025 (cut-off date for e-voting), may cast their vote through remote e-voting.

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CIN: L17110GJ1994PLC023396

Registered Office: 315/B Block, Sakar-9, Beside old Reserve Bank of India, Ashram Road, Near City Gold, Navrangpura, Ahmedabad, Gujarat 380009

Phone: +91 8140610639 Email ID: padmanabhindustries@gmail.com



You are requested to take the above on your record.

The Meeting was started at 05:10 PM and Concluded at 06:00 PM.

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Dhairya B. Shah
Managing Director
DIN : 11196986