



Date: 15/04/ 2026

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

Subject: Intimation cum Outcome of Board Meeting held today i.e. Wednesday, 15th April 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, 15th April 2026, have, inter alia, transacted and approved the following business:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Pooja Jain [ACS: 70393] as Company Secretary and Compliance Officer of the Company w.e.f. 15th April 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-I**”

The Meeting was started at 04:00 PM and Concluded at 04:25 PM

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Akash Parmar
Managing Director
DIN : 11570362

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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 9978191959 Email ID: padmanabhindustries@gmail.com



Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Name of the Company Secretary & Compliance Officer	Ms. Pooja Jain [ACS: 70393]
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15th April 2026
Brief Profile (In case of appointment)	She is a qualified Company Secretary and holds a Master of Commerce (M. Com) degree from the University of Rajasthan, Jaipur, with over three years of experience in secretarial work.
Disclosure of Relationship between Directors	She is not related to any Director or KMP and Promoters of the company
Number of Shares held	She is not holding any shares of the company

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