



Date: 31/01/ 2023

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

Sub: Intimation of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Thursday, 09th February, 2023 at the Registered Office of the Company to transact the following business;

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended as on 31st December, 2023 along with Limited Review Report as per regulation 33 of SEBI (LODR) regulations.
2. To consider and approve draft scheme of Reduction of Capital of the Company.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN : 09432185

CIN:L17110GJ1994PLC023396