



PRANAVADITYA  
SPINNING MILLS  
LIMITED

**CORPORATE OFFICE :**  
301, 'ARCADIA',  
3RD FLOOR, NCPA MARG,  
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MUMBAI - 400 021.  
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October 12, 2022

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code No.: 531172**

**Subject: Intimation of the Record Date**

Dear Sir/Madam,

This intimation is in continuation to our earlier intimation dated October 7, 2022 regarding receipt of certified copy of the Order passed by the Hon'ble National Company Law Tribunal ("NCLT") on October 3, 2022 approving the scheme of amalgamation (by way of merger by absorption) of the Company with Indo Count Industries Limited under Sections 230-232 of the Companies Act, 2013 ("the Scheme").

The Board of Directors of the Company, at its meeting held today i.e. on October 12, 2022, has taken on record, the certified copy of the Hon'ble NCLT order and authorised Key Managerial Personnel to file the same with Registrar of Companies to make the scheme effective. The Scheme shall come into effect, upon filing of certified true copy of the order with the Registrar of Companies.

Further, the Board of Directors of the Company has fixed Thursday, October 27, 2022 as the Record Date, for determining the names of the shareholders of the Company to whom equity shares of the Transferee Company/ Indo Count Industries Limited will be allotted as per the swap-ratio pursuant to the Scheme.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**