



CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/KOL/35

Date: 31.07.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Dispatch of Letter to Shareholders under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 514171.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the weblink of the Company's website from where the Annual Report for the Financial Year 2025-2026 can be accessed. A copy of the said letter is enclosed herewith for your reference.

This intimation is also being made available on the website of the Company at www.ceeta.com.

Kindly take the same on record

Thanking you.

Yours Faithfully,
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed : As stated



CEETA INDUSTRIES LIMITED

(CIN - L15100KA1984PLC021494)

Regd Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur- 572104, Karnataka, Phone : 91-816-2970 239

Head Office: Damodar House, 1/A Vansittart Row 1st Floor, Kolkata – 700001, Phone: 91-33-2262 8062/ 8063

Corporate Office: No. 34, 2nd Floor, Gold Coin Building-1, Meane Avenue Road Ulsoor, Bangalore–560042, Phone :91-080-4851-1585

Website – www.ceeta.com, Email – kolkata@ceeta.com

Dear Shareholder,

Sub.: Notice of the 42nd Annual General Meeting and Annual Report for FY 2025-2026

We are pleased to inform you that the 42nd Annual General Meeting of Ceeta Industries Limited (“the Company”) is scheduled to be held on Tuesday, August 25, 2026, at 03.30 P.M.(IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’).

The Notice of the 42nd AGM along with the Annual Report for the financial year 2025-2026 is being sent by electronic mode to shareholders whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants.

Based on the records available with the Company and/or RTA of the Company, your e-mail address is not registered against your demat account/folio number. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Notice of the 42nd AGM along with the Annual Report for the financial year 2025-2026, may be accessed through the following weblinks:

42 nd AGM Notice	https://www.ceeta.com/disclosure-and-announcements
Path for 42 nd AGM Notice	www.ceeta.com → Investor → Disclosures and Announcements → General Meeting → Notice of 42 nd AGM

Annual Report	https://www.ceeta.com/annual-report
Path for the Annual Report for FY 2025-2026	www.ceeta.com → Investor → Financials → Annual Report → Annual Report 2025-2026

Additionally, the Notice of the 42nd AGM and the Annual Report are also available on the website of the stock exchange where the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Key Details of the AGM:

Cut-off Date for e-voting	Tuesday, August 18, 2026
Remote e-voting commencement date	Saturday, August 22, 2026 (09:00 A.M.)(IST)
Remote e-voting end date	Monday, August 24, 2026 (05:00 P.M.)(IST)

Updation of KYC:

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below:

- For Shares held in Demat form: Register/update the details with your respective Depository Participants.
- For Shares held in Physical form: Please submit the relevant forms available at the Company’s website under the Investor section- Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and the website of Registrar and Share Transfer Agent (RTA) of the Company - Niche Technologies Private Limited at <https://nichetechpl.com/downloads/>.

You are also requested to furnish/ update your PAN, KYC and Nomination details with the Company/RTA.

Please note that you will be eligible to lodge any grievances or avail any service request from the RTA or will be eligible to receive any payment including dividend (if any) in respect of such folios only through electronic mode, upon completion of the KYC compliances.

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PoD-I/3750/2026 dated January 30, 2026, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019, for a period of one year from February 5, 2026 to February 4, 2027. The said special window shall also be available for transfer requests that were submitted earlier but were rejected, returned or remained unattended due to deficiencies in documents, process or otherwise. Accordingly, eligible shareholders may submit their transfer requests, along with the requisite documents, to the Company's Registrar and Share Transfer Agent (RTA)-Niche Technologies Private Limited, within the aforesaid special window. The aforesaid SEBI Circular is also available on the Company's website at https://www.ceeta.com/disclosures_under_regulation_46_gallery/494553-sebi-circular-no.-30.01.2026-special-window.pdf.

In case of any further queries/clarifications, you may write to the undersigned at kolkata@ceeta.com.

Thanking you,

Yours faithfully,

For Ceeta Industries Limited

Sd/-

Smally Agarwal

Company Secretary & Compliance Officer