CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS",57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,Mumbai - 400001.

12.11.2026

Scrip Code: 532701 ISIN: INE266H01014

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Partial Redemption of Unlisted Preference Shares.

Dear Sir / Madam,

This is in continuation to our earlier intimation dated 11.11.2026, wherein we informed the Exchange regarding the approval of the Board of Directors for the partial redemption of unlisted preference shares of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has successfully completed the partial redemption and made the payout to the eligible preference shareholders on 12.11.2026.

The details of the completed partial redemption and the revised preference share capital structure are as follows:

S. No.	Particulars	Details
1	Type of Security Redeemed	Unlisted 6% Non-Convertible Redeemable Preference Shares
2	Number of Shares Redeemed (Current Tranche)	12,50,000
3	Face Value and Redemption Price per Share	Face Value: Rs. 10/- , Redemption Price: Rs. 10/-
4	Total Amount Paid for Current Tranche	Rs. 1,25,00,000/-
5	Pre-Redemption Unlisted Preference Share Capital	Rs. 8,00,00,000/- (80,00,000 Shares)
6	Post-Redemption Unlisted Preference Share Capital	Rs. 6,75,00,000/- (67,50,000 Shares)
7	Source of Funds	Out of Divisible profits of the Company

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Consequent to the above partial redemption, the paid-up preference share capital of the Company stands reduced to Rs. 6,75,00,000/-. The equity share capital of the Company remains unchanged.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For **Cella Space Limited**

Rajkumar S

Digitally signed by Rajkumar S
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Date: 2026.11.12 18:32:15 +05'30'

Rajkumar Sivathanu Pillai
Managing Director
DIN: 01790870