



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

Corp Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

May 22, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Notice of board meeting for the audited financial results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 pursuant to Regulation 29(1) (a) of the SEBI listing Regulations 2015 (LODR)

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter alia,:

- (i) To take on record the certified copy of the Order dated May 14, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench sanctioning the Scheme;
- (ii) To fix the Effective Date of the Scheme;
- (iii) To consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026;
- (iv) To consider and recommend final dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
- (v) Any other matter with the permission of the Chair.

In view of the above and further to our intimation dated March 26, 2026, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from April 1, 2026 shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Exchanges.

This intimation is also being uploaded on the Company's website at www.corporate.celloworld.com.

This is for information and dissemination on your website.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer