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**

November 02, 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**

Sub: Notice of board meeting for the second quarter ended September 30, 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, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the second quarter ended September 30, 2026.

In view of the above and further to our intimation dated September 24, 2026, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from October 01, 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.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Pragnesh Trivedi
Digitally signed by Hemangi Pragnesh Trivedi
Date: 2026.11.02 16:42:00 +05'30'

Hemangi Trivedi
Company Secretary and Compliance Officer