Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)
Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),
Tel : 022 6997 0000, e-mail : grievance@celloworld.com
Website: www.corporate.celloworld.com, **CIN No: L25209DD2018PLC009865**

August 07, 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: Summary of proceedings of the 8th Annual General Meeting held on August 07, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 8th Annual General Meeting of Cello World Limited held today i.e. on August 07, 2026, at 11:00 AM (IST). The AGM concluded at 11:58 AM (IST) (including 15 minutes of e-voting).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Pragnesh Trivedi

Digitally signed by Hemangi Pragnesh Trivedi
Date: 2026.08.07 17:26:19 +05'30'

Hemangi Trivedi
Company Secretary and Compliance Officer
Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF CELLO WORLD LIMITED HELD ON AUGUST 07, 2026

The 8th Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Cello World Limited ('the Company') was held on Friday, August 07, 2026 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

After the requisite quorum being present, the Meeting was called to order.

Welcoming the Shareholders, Board Members and the Invitees, the Company Secretary stated about the presence as below:

Mr. Pankaj Rathod, Joint Managing Director and Mr. Atul Parolia, Chief Financial Officer, Mr. Dharmesh Sarvaiya, Secretarial Auditor of the Company and Scrutinizer for the AGM were present in person.

Mr. Piyush Chhajed, Independent Director and Chairman of Audit Committee, Ms. Sunipa Ghosh, Independent Director and Chairperson of Stakeholders Relationship Committee, Ms. Manali Kshirsagar, the Independent Director, Mr. Arun Singhal, Independent Director of the Company were present through VC.

In addition, Mr. Viral Shah, Partner of M/s Deloitte, Haskins and Sells, Statutory Auditors of the Company were present through VC.

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date of Friday, July 31, 2026. The e-voting period commenced at 9:00 a.m. on Tuesday, August 04, 2026 and concluded at 5:00 p.m. on Thursday, August 06, 2026. The Company Secretary also informed that voting by electronic means was also available during the AGM to those Shareholders who had not voted by means of remote e-voting.

Then, the Chairman of the meeting greeted the Shareholders and briefed them on the financial performance of the Company for F.Y. 2025-26 and the future outlook of the Company.

The following items as stated in the Notice of the 8th AGM were then taken up for consideration and approval:

Method of voting on the Resolutions: Remote e-voting and e-voting at the AGM

ORDINARY BUSINESS:

1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors and Board of Directors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.
3.	To declare a dividend of @ 30% i.e. Rs. 1.5/- (Rupees One Rupee fifty paisa only) each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2025-26.
4.	To consider and approve appointment of Mr. Pankaj Ghisulal Rathod (DIN: 00027572), as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any relating to the annual financial statements, for the year ended March 31, 2026 and matters related thereto.

Some of the Shareholders, attending the meeting through VC, expressed their views / asked questions relating to the business and operations of the Company. The Chairman appropriately replied to their queries and questions.

The Company Secretary requested to those Shareholders who had not already voted by means of remote e-voting to vote. The Company Secretary mentioned that e-voting to remain open for next 15 minutes after the conclusion of AGM.

The Company Secretary then informed that the Company had appointed Mr. Dharmesh Sarvaiya, representing M/s. Sarvaiya & Co, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in fair and transparent manner. The consolidated results of the remote e-voting and e-voting at the AGM together with Scrutinizer's Report will be declared and submitted to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited within 2 working days of the conclusion of the AGM.

The same will also be made available on the Company's website www.corporate.celloworld.com and the website of MUFG Intime India Private Limited (Registrar & Share Transfer Agent of the Company).

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The AGM concluded at 11:58 a.m. (including 15 minutes of e-voting).

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Pragnesh Trivedi

Digitally signed by Hemangi Pragnesh Trivedi
Date: 2026.08.07 17:26:45 +05'30'

Hemangi Trivedi
Company Secretary and Compliance Officer
M. No: A27603