



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

July 23, 2026

To,
The Manager
Listing Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held today (23.07.2026) – Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

The Board of Directors, at their meeting held today, i.e., July 23, 2026, considered and approved the following: -

1. Appointment of Ms. Kolluru Bala Naga Manimala (DIN:06395324) as Additional Director of the Company in Independent Category.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith the required disclosures in Annexure - A

2. Appointment of Mr. Benny John (DIN: 11843059) as Additional Director of the Company in Independent Category.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith the required disclosures in Annexure - B

3. Appointment of Mr. Vignesh Rajkumar (DIN: 02565284) as Additional Director of the Company in Non-Independent category

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith the required disclosures in Annexure - C

4. Redemption of preference shareholder for the redemption of 20,00,000 Non-Convertible Redeemable Preference Shares of Rs 10/- aggregating to Rs. 2,00,00,000/-

The Board of Directors has approved the request from the preference shareholder for the redemption of 20,00,000 Non-Convertible Redeemable Preference Shares of Rs 10/- aggregating to Rs. 2,00,00,000/- (Rupees Two Crore only), as the company has sufficient divisible profit as per unaudited financial results of 30th June 2026 approved by the Board of Directors. The Company has obtained the legal opinion as requested by Board in the previous meeting and the same was noted.

The meeting commenced at 11:00 hours and concluded at 18:00 hours. Kindly take the above on record.

Thanking You
For Cella Space Limited



Rajkumar Sivathanupillai
Managing Director
DIN – 01790870

Annexure - A

Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Details
Name & Designation of the Director	Ms. Kolluru Bala Naga Manimala, Additional Director of the Company in Independent Category.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re appointment	23.07.2026
Brief profile (in case of appointment)	A healthcare leader with 35 years of cross-sector experience spanning healthcare delivery, community development, CSR strategy, energy, construction, and education.
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure - B

Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Details
Name & Designation of the Director	Mr. Benny John, Additional Director of the Company in Independent Category.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re appointment	23.07.2026
Brief profile (in case of appointment)	Worked as Chief Commissioner of Income Tax dealing with Direct Tax matters under the Central Board of Direct Taxes, Govt of India prior to retirement from service
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure - C

Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Details
Name & Designation of the Director	Mr. Vignesh Rajkumar, Additional Director of the Company in Non- Independent Category.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re appointment	23.07.2026
Brief profile (in case of appointment)	Mr. Vignesh Rajkumar is a distinguished professional with over 15 years of experience in industry.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Vignesh Rajkumar is the Son of Mr. Rajkumar S and Ms. Rajee Rajkumar, He is elder brother to Mr. Visakh Rajkumar. He is also nephew of Mr. Subramoniam S.