



CEETA INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/ KOL/13

Date: 28.05.2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on May 28, 2026 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SCRIP Code 514171.

This is to inform that the Board of Directors of the Company, at their meeting held today, inter-alia, transacted the following business:

- 1) Approved the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2026 along with Auditors' report (with unmodified opinion) issued by M/s G. K. Tulsyan & Co, Chartered Accountants (FRN- 323246E), Statutory Auditors of the Company under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Declaration of Unmodified Opinion on the Audited Financial Results of the Company under regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 (**Enclosed- Annexure A**).
- 2) Based on the recommendation of Audit Committee, Re-appointment of M/s. Drolia & Co, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2026-2027.
- 3) Based on the recommendation of Audit Committee, Re-appointment of DKSK & Associates, Practicing Chartered Accountant firm as Internal Auditor of the Company for the Financial Year 2026-2027.

(Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, for item (2) & (3) are enclosed as - **Annexure B**)

The Board meeting commenced at 11:30 am and concluded at 13:45 pm.

Kindly take the same on record.

Thanking you.

Yours Faithfully

For Ceeta Industries Limited



Ssmally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated



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Annexure A

CEETA INDUSTRIES LIMITED
(CIN: L15100KA1984PLC021494)
REGD. OFFICE : PLOT NO.34-38, KIADB INDUSTRIAL AREA,
SATHYAMANGALA, TUMKUR - 572 104, KARNATAKA. Ph.- 91-816-2970 239
Email - kolkata@ceeta.com, Website - www.ceeta.com

(₹ In Lakhs)

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

| SL.NO | PARTICULARS | Quarter ended | | | 12 months ended | |
|-------|---|---------------|---------------|---------------|-----------------|-----------------|
| | | 31-03-2026 | 31-12-2025 | 31-03-2025 | 31-03-2026 | 31-03-2025 |
| | | Audited | Un-audited | Audited | Audited | Audited |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| 1 | Revenue from Operation | 394.45 | 669.33 | 502.39 | 2,135.69 | 2,202.55 |
| 2 | Other Income | 24.89 | 22.77 | 41.62 | 95.46 | 133.29 |
| 3 | Total Income (1+2) | 419.34 | 692.10 | 544.01 | 2,231.15 | 2,335.84 |
| 4 | Expenses: | | | | | |
| | a) Cost of Raw material consumed | 145.06 | 366.19 | 257.29 | 1,020.97 | 1,123.06 |
| | b) Change in Inventories of Finished Goods, WIP and Stock-in Trade | 32.76 | 24.94 | (32.13) | 47.84 | (31.29) |
| | c) Employees Benefit expenses | 81.65 | 77.23 | 88.43 | 300.44 | 297.95 |
| | d) Finance Costs | 8.99 | 9.72 | 10.30 | 38.13 | 48.89 |
| | e) Depreciation and amortisation expenses | 27.06 | 26.98 | 25.83 | 106.71 | 100.45 |
| | f) Other Expenses | 102.11 | 178.55 | 181.99 | 637.50 | 706.92 |
| | Total Expenses (4) | 397.63 | 683.61 | 531.71 | 2,151.59 | 2,245.98 |
| 5 | Profit/ (Loss) from operation before Exceptional Items and Tax (3±4) | 21.71 | 8.49 | 12.30 | 79.56 | 89.86 |
| 6 | Exceptional Items [Income / (Expenses)]- net | - | - | - | - | 283.10 |
| 7 | Profit/(Loss) before Tax (5±6) | 21.71 | 8.49 | 12.30 | 79.56 | 372.96 |
| 8 | Tax Expenses | | | | | |
| | a) Current Tax | 3.12 | 0.87 | 1.82 | 12.41 | 62.25 |
| | b) MAT Credit (Entitlement)/ Reversal | (3.12) | (4.74) | 8.58 | (12.41) | (26.22) |
| | c) Deferred Tax (Asset)/ Liability | 5.41 | 2.41 | 7.05 | 20.57 | 62.39 |
| | d) Income tax for earlier year | 0.30 | - | - | 0.30 | - |
| | Total Tax Expenses (Net of Reversals) | 5.71 | (1.46) | 17.45 | 20.87 | 98.42 |
| 9 | Net Profit/(Loss) for the period after Tax | 16.00 | 9.95 | (5.15) | 58.69 | 274.54 |
| 10 | Other Comprehensive Income | | | | | |
| | (A)(i) Items that will not be reclassified to Profit and Loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to P/L | - | - | - | - | - |
| | (B) (i) Items that will be reclassified to Profit and Loss | | | | | |
| | (a) Equity and other Instruments through OCI | 3.74 | 1.32 | 3.70 | 7.56 | 6.49 |
| | (ii) Income tax relating to items that will be reclassified to P/L | (0.61) | (0.33) | (0.42) | (1.57) | (1.37) |
| | Other Comprehensive Income | 3.13 | 0.99 | 3.28 | 5.99 | 5.12 |
| 11 | Total Comprehensive Income for the period (9+10) | 19.13 | 10.94 | (1.87) | 64.68 | 279.66 |
| 12 | Paid up Equity Share Capital (Face Value Re.1/-) | 145.024 | 145.024 | 145.024 | 145.024 | 145.024 |
| 13 | Other Equity excluding revaluation reserves | | | | 2,655.19 | 2,589.97 |
| 14 | Earning Per Share (EPS) (of Re. 1/- each) | | | | | |
| | Basic and Diluted (not annualised) | 0.11 | 0.07 | (0.04) | 0.40 | 1.89 |

Contd to Page (2)



Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com



(2)

(₹ In Lakhs)

| SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED | | | | | | |
|---|---|-----------------|-----------------|-----------------|-----------------|-----------------|
| SL.NO | PARTICULARS | Quarter ended | | | 12 months ended | |
| | | 31-03-2026 | 31-12-2025 | 31-03-2025 | 31-03-2026 | 31-03-2025 |
| | | Audited | Un-audited | Audited | Audited | Audited |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| I | Segment Revenue | | | | | |
| | (a) Packaged Food Products | 391.12 | 663.33 | 508.55 | 2114.73 | 2192.54 |
| | (b) Other Operations | 28.22 | 28.77 | 35.46 | 116.42 | 143.30 |
| | Total Revenue | 419.34 | 692.10 | 544.01 | 2,231.15 | 2,335.84 |
| II | Segment Result (before Interest and Tax) | | | | | |
| | (a) Packaged Food Products | 24.33 | 10.50 | 12.16 | 98.15 | 92.22 |
| | (b) Other Operations | (0.38) | (0.38) | (0.39) | (1.52) | (1.52) |
| | | 23.95 | 10.12 | 11.77 | 96.63 | 90.70 |
| | Less : (i) Interest Paid / (Received) (net) | (15.56) | (12.96) | (20.47) | (55.26) | (72.07) |
| | (ii) Unallocable expenses (net of unallocable income) | 17.80 | 14.59 | 19.94 | 72.33 | (210.19) |
| | Total Profit before Tax | 21.71 | 8.49 | 12.30 | 79.56 | 372.96 |
| III | Total Segment Assets | | | | | |
| | (a) Packaged Food Products | 2,419.40 | 2,578.84 | 2,395.18 | 2,419.40 | 2,395.18 |
| | (b) Other Operations | 9.45 | 9.53 | 9.77 | 9.45 | 9.77 |
| | (c) Unallocable Assets | 939.34 | 925.69 | 982.70 | 939.34 | 982.70 |
| | Total Assets | 3,368.19 | 3,514.06 | 3,387.65 | 3,368.19 | 3,387.65 |
| IV | Total Segment Liabilities | | | | | |
| | (a) Packaged Food Products | 562.75 | 729.49 | 647.21 | 562.75 | 647.21 |
| | (b) Other Operations | 0.30 | - | 0.30 | 0.30 | 0.30 |
| | (c) Unallocable Liabilities | 4.92 | 3.60 | 5.14 | 4.92 | 5.14 |
| | Total Liabilities | 567.97 | 733.09 | 652.65 | 567.97 | 652.65 |



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C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

(3)

(₹ In Lakhs)

STATEMENT OF ASSETS & LIABILITIES AS ON 31st MARCH 2026

| Sl. No | PARTICULARS | (Audited) Year ended 31-03-2026 | (Audited) Year ended 31-03-2025 |
|----------|--|---------------------------------------|---------------------------------------|
| | ASSETS | | |
| 1 | Non- Current Assets | | |
| | (a) Property, Plant and Equipment | 1,902.52 | 1,801.99 |
| | (b) Capital Work-in-Progress | - | - |
| | (c) Other Intangible Assets | 0.21 | 0.91 |
| | (d) Financial Assets | | |
| | (i) Non-Current Investments | 33.43 | 30.54 |
| | (ii) Loans | 4.29 | 354.29 |
| | (iii) Other Financial Assets | 16.88 | 16.88 |
| | (c) Deferred Tax Assets (net) | 136.65 | 145.84 |
| | (d) Other Non-Current Assets | 34.19 | 24.89 |
| | Sub total- Non-Current Assets | 2,128.17 | 2,375.34 |
| 2 | Current Assets | | |
| | (a) Inventories | 215.78 | 321.60 |
| | (b) Financial Assets | | |
| | (i) Current Investments | 76.25 | 74.26 |
| | (ii) Trade Receivables | 37.14 | 29.28 |
| | (iii) Cash and Cash Equivalents | 21.85 | 16.32 |
| | (iv) Bank Balances other than (iii) above | - | - |
| | (v) Loan | 600.00 | 300.00 |
| | (vi) Other Financial Assets | 28.90 | 19.38 |
| | (c) Current Tax Assets (Net) | 18.19 | 3.69 |
| | (d) Other Current Assets | 242.32 | 247.77 |
| | Sub total- Current Assets | 1,240.43 | 1,012.30 |
| | TOTAL ASSETS | 3,368.60 | 3,387.64 |
| | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 145.02 | 145.02 |
| | (b) Other Equity | 2,655.20 | 2,589.97 |
| | Sub-total - Equity | 2,800.22 | 2,734.99 |
| 2 | Non- Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (b) Deferred Tax Liabilities (net) | - | - |
| | Sub total - Non-current liabilities | - | - |
| 3 | Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 447.67 | 485.51 |
| | (ii) Trade Payables | | |
| | (A) total outstanding dues of micro enterprises and small enterprises; and | 6.33 | 42.56 |
| | (B) total outstanding dues of creditors other than micro enterprises and small enterprises | 3.55 | 14.72 |
| | (iii) Other Financial Liabilities | - | - |
| | (b) Other current liabilities | 49.06 | 59.10 |
| | (c) Provisions | 61.77 | 50.76 |
| | Sub total - Current liabilities | 568.38 | 652.65 |
| | TOTAL - EQUITY AND LIABILITIES | 3,368.60 | 3,387.64 |

Contd to Page (4)



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(4)

(₹ In Lakhs)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2026

| Sl. No | PARTICULARS | 2025-26 (Amount) | 2024-25 (Amount) |
|---|---|---------------------|---------------------|
| A. | CASH FLOW FROM OPERATING ACTIVITIES: | | |
| | Net profit before tax | 79.56 | 372.96 |
| | Adjustment for: | | |
| | Income from Investment | (0.32) | (0.61) |
| | Non- Cash Expenditure/ (Income) | - | (2.68) |
| | Depreciation | 106.71 | 100.45 |
| | Interest paid and other borrowing cost | 38.13 | 48.89 |
| | Interest received | (93.39) | (120.94) |
| | Cash Flow before Change in operating assets and liabilities | 130.69 | 398.07 |
| | Adjustment for Change in operating assets and liabilities: | | |
| | Trade Receivables | (7.86) | (10.76) |
| | Inventories | 105.82 | (160.42) |
| | Other Non-Current and Current Financial Assets | (9.52) | 136.05 |
| | Other Non-Current and Current Assets | (3.85) | 52.14 |
| | Trade Payables | (47.40) | 21.89 |
| | Other Non-Current and Current Financial Liabilities | - | (8.04) |
| | Other Current Liabilities and Provisions | 0.98 | 24.30 |
| | Cash Generated from Operation | 168.86 | 453.23 |
| | Less: Direct Tax Paid (Net of refund, if any) | 27.20 | 42.15 |
| | Cash Flow before extraordinary items | 141.66 | 411.08 |
| | Less: Income from exceptional items related to Investing Activities | - | (283.10) |
| | Net cash flow from operating activities(A) | 141.66 | 127.98 |
| B. | CASH FLOW FROM INVESTING ACTIVITIES | | |
| | Purchase of fixed assets including Capital W.I.P. | (206.54) | (205.50) |
| | Government Subsidies against Effluent Treatment Plant | - | 50.00 |
| | Purchase of non-current and current Investments | (25.00) | (55.00) |
| | Sale Proceeds of non-current and current Investments | 28.00 | 41.00 |
| | Non-Current and Current Loans granted (Net of Refund) | 50.00 | 532.50 |
| | Exceptional income from Investing activities (Net of Expenses) | - | 283.10 |
| | Interest Received | 93.39 | 120.94 |
| | Net cash used in investing activities (B) | (60.15) | 767.04 |
| C. | CASH FLOW FROM FINANCING ACTIVITIES | | |
| | Interest paid and other borrowing cost | 93.39 | 120.94 |
| | Proceeds from / (repayment of) non-current and current borrowings | (843.55) | 169.42 |
| | Net Cash Flow from Financing Activities(C) | (750.16) | 290.36 |
| D. | Net Increase in cash and Cash equivalent(A+B+C) | (668.65) | 1,185.38 |
| | Cash and Cash equivalent as at beginning of the year | 1,263.90 | 78.52 |
| | Cash and Cash equivalent as at end of the year | 595.25 | 1,263.90 |
| Note: - The Above statement of cash flow has been prepared under the indirect method as set out in Ind AS 7 "Statement of cash Flow" and Figures in brackets represent cash outflows | | | |

Notes:

- 1) The above Audited Financial Results for the quarter and year ended March 31, 2026 includes Statement of Assets and Liabilities as at 31st March, 2026 and Statement of Cash Flow for the year ended March 31, 2026 attached herewith are prepared in compliance with Indian Accounting Standards (Ind AS) as specified in the Companies (Indian Accounting Standard) Rules, 2015 and SEBI regulations, with subsequent amendments.
- 2) The above results have been reviewed by Audit Committee and approved by the Board of Directors of the company at their respective meetings held on May 28, 2026.
- 3) There is no effect on profit of the company on regrouping or reclassification of Previous periods' figures.
- 4) The above results were reviewed by the Auditor of the Company and the report does not have any impact on the above "Results and Notes" for the quarter and year ended March 31, 2026.
- 5) The figures for last quarter are the balancing figures between audited figures of full financial year ended March 31, 2026 and the published unaudited figures for nine months ended December 31, 2025.

For CEETA INDUSTRIES LIMITED
K.M. Poddar**Managing Director (DIN-000280139)**

Place : Kolkata
Dated : 28.05.2026

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Independent Auditor's Report (Unmodified Opinion) on audited quarterly financial results and year to date results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF CEETA INDUSTRIES LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying quarterly financial results of **CEETA INDUSTRIES LIMITED** (the company) for the quarter ended March 31, 2026 and the year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS") and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with The recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of Adequate accounting records in



accordance with the provisions of the Act for safeguarding of the Assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



For G. K. Tulsyan & Co.
Chartered Accountants
Firm Reg. No: 323246E

A handwritten signature in blue ink, appearing to read "G.K. Tulsyan".

G.K. Tulsyan
Partner

Membership No.050511

UDIN: 26050511FLRBPJ 9896

Place: Kolkata
Date: 28.05.2026



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C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Date: 28.05.2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : SCRIP Code 514171.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we declare that M/s G. K. Tulsyan & Co, Chartered Accountants (FRN- 323246E), Statutory Auditors of the Company have issued their Audit Report dated May 28 , 2026 with Unmodified Opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026.

Kindly take the declaration on record.

Thanking you.

Yours Faithfully,
For Ceeta Industries Limited


K.M.Poddar
Managing Director
DIN : 00028012





Annexure B

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for item (2) & (3).

| Disclosure | Re-appointment of Secretarial Auditor (Item no 2) | Re-appointment of Internal Auditor (Item no 3) |
|---|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Reappointment due to tenure completion | Reappointment due to tenure completion |
| Date of appointment /cessation (as applicable) & term of appointment | Reappointed by the Board of Directors on May 28, 2026 as Secretarial Auditor of the Company for the Financial Year 2026 – 2027. | Reappointed by the Board of Directors on May 28, 2026 as Internal Auditor of the Company for the Financial Year 2026 – 2027. |
| Brief profile | Drolia & Co., Practicing Company Secretaries, is a peer-reviewed proprietorship firm led by Mr. Pravin Kumar Drolia. With over 26 years of experience, the firm has built a strong reputation for professional integrity and a client-centric approach. Drolia & Co. specializes in providing comprehensive compliance services for both listed and unlisted companies, including secretarial audits, certifications, mergers and acquisitions, as well as corporate and legal advisory services related to company law and other applicable regulatory frameworks. The firm maintains a strong focus on regulatory compliance and corporate governance, making it a trusted partner for a wide range of corporate clients. | DKSK & Associates, Practicing Chartered Accountants (Firm Registration No. 014950S), is a reputed firm known for its expertise and commitment to excellence. The firm offers specialized services in the areas of Accounting, Income Tax, Direct and Indirect Taxation, Internal Audit, and GST Audits, catering to a diverse clientele with a focus on quality, compliance, and professional integrity. |
| Disclosure of relationships between directors (In case of appointment of a director). | Not applicable | Not applicable |
| Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Not applicable | Not applicable |

