



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 18, 2026

To
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation of Board Meeting for the Financial Year 2026-27 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended

Ref :- Security Code – 532701, ISIN :- INE266H01014

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2026 to consider and approve the following: -

1. Appointment of Ms. Kolluru Bala Naga Manimala as Additional Director of the Company in Independent Category.
2. Appointment of Mr. Benny John as Additional Director of the Company in Independent Category.
3. Appointment of Mr. Vignesh Rajkumar as Additional Director of the Company in non-independent category.
4. Any other matter with permission of Chairman

Thanking You,
Yours Faithfully
For Cella Space Limited

S Rajkumar
Managing Director & Vice Chairman
DIN:01790870

