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
CIN : L15100KA1984PLC021494

Ref: CIL/KOL/50

Date: 25.08.2026

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

Respected Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 42nd Annual General Meeting of the Company.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith a summary of the proceedings of the 42nd Annual General Meeting (AGM) of the Company held today i.e. Tuesday , August 25 , 2026 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The 42nd Annual General Meeting commenced at 03.30 pm and concluded at 04.06 pm (including time allowed for e-voting).

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Ceeta Industries Limited

SMALLY AGARWAL
Digitally signed by SMALLY AGARWAL
Date: 2026.08.25 17:53:38 +05'30'

CEETA INDUSTRIES LTD Kolkata

Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated

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Summary of proceedings of the 42nd Annual General Meeting of Ceeta Industries Limited

The 42nd Annual General Meeting ('AGM') of the Members of Ceeta Industries Limited ('the Company') was held on Tuesday , August 25 , 2026 at 03.30 P.M. through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). The meeting was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA'), the circulars issued by the Securities and Exchange Board of India (SEBI), and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the Registered Office of the Company at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka.

Ms. Smally Agarwal, Company Secretary and Compliance Officer, welcomed the Members and briefed them on the general guidelines for participation in the Meeting through VC/OAVM. It was informed that the facility for remote e-voting was made available to the Members from 09:00 A.M. on August 22, 2026, to 05:00 P.M. on August 24, 2026, and that the facility for e-voting was also available during the AGM. The Registers and other documents, as required under the Companies Act, 2013 and as mentioned in the Notice of the AGM, were made available for inspection in electronic mode.

Mr. K.M. Poddar, Managing Director of the Company, was elected as the Chairman of the Meeting and extended a warm welcome to the Members. Upon confirming the requisite quorum, the Chairman called the Meeting to order. He then requested Mr. Vaibhav Poddar, President of the Company, to address the Members.

Mr. Vaibhav Poddar welcomed the Members and introduced the Directors, Key Managerial Personnel (KMPs) and Senior Officials of the Company who had joined the Meeting from their respective locations. The Meeting was attended by Mr. K.M. Poddar, Managing Director; Mr. Avinash Khaitan, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee; Mr. Gautam Modi, Non-Executive Director and Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee; Mr. Arvind Kejariwal, Independent Director and Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee; Mr. Bal Krishna Bhalotia, Independent Director; Mrs. Uma Poddar, Non-Executive Director; Mr. Shridhan Poddar, Whole-time Director; Mr. Anubhav Poddar, CFO; and Ms. Smally Agarwal, Company Secretary and Compliance Officer, through VC/OAVM.

The authorised representative of M/s. G.K. Tulsyan and Company, Chartered Accountants, Statutory Auditors of the Company, also attended the Meeting.

Mr. Pravin Kumar Drolia, Practising Company Secretary, representing M/s. Drolia & Co., Company Secretaries, Secretarial Auditors and Scrutinizer, was also present at the Meeting through VC/OAVM to oversee the remote e-voting and e-voting process in a fair and transparent manner.

Mr. Vaibhav Poddar apprised the Members of the Company's financial performance, key highlights of the Company's business during the year and its future outlook.

Thereafter, the Company Secretary informed the Members that the Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended March 31, 2026 did not contain any qualifications. Accordingly, with the permission of the Members, the Auditors' Reports and the Notice convening the 42nd Annual General Meeting were taken as read.

SMALLY AGARWAL Digitally signed by SMALLY AGARWAL Date: 2026.08.25 17:54:29 +05'30'

CEETA INDUSTRIES LTD Kolkata

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The following items of business, as set out in the Notice of the AGM dated May 28, 2026, were transacted at the meeting:

Item no. 1 Ordinary Business- Ordinary Resolution: Adoption of the Audited Financial Statements for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item no. 2 Ordinary Business- Ordinary Resolution: Appointment of Mrs. Uma Poddar (DIN: 07140013) as a Director liable to retire by rotation, who has offered herself for re-appointment.

Item no. 3 Special Business - Special Resolution: Approval for appointment of Mr. Shridhan Poddar (DIN: 07132968) as a Director of the Company.

Item no. 4 Special Business - Special Resolution: Approval for appointment of Mr. Shridhan Poddar (DIN: 07132968) as Whole-time Director of the Company.

Upon completion of the formal business proceedings, the registered shareholder speaker was invited to share comments, raise queries and seek clarifications on any item of the Meeting agenda. The Company had one shareholder registered as a speaker; however, the registered speaker was not present at the Meeting.

The Chairman then concluded the meeting with a vote of thanks to all participants and authorized the Company Secretary to declare the results of voting, intimate the same to the stock exchanges, and place the results on the Company's website within the prescribed time. The e-voting facility remained open for an additional 15 minutes after the conclusion of the meeting for the benefit of those Members who had not cast their votes earlier.

The meeting concluded at 04.06 PM , including time allowed for e-voting.

Notes:

a. ***The results of e-voting, along with the Scrutinizer's Report, will be intimated separately to the stock exchange and will also be made available on the Company's website and website of CDSL.***
b. ***This summary is not to be construed as the minutes of the AGM.***

SMALLY AGARWAL Digitally signed by SMALLY AGARWAL Date: 2026.08.25 17:55:08 +05'30'

CEETA INDUSTRIES LTD Kolkata

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

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