



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/58

Date: 21.09.2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30- Intimation sent to shareholders holding shares in physical mode for updation of their KYC details.

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, please find enclosed herewith a copy of the intimation sent to the shareholders holding shares in physical mode requesting updation of their KYC details (i.e. PAN, Postal address with pin code, Mobile number, Bank Account details and specimen signature.

The requisite forms are available on the website of the Company under Investor section- Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and the RTA at <https://nichetechpl.com/downloads/>.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated



CEETA INDUSTRIES LIMITED

(CIN - L15100KA1984PLC021494)

Regd Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur- 572104, Karnataka, Phone : 91-816-2970 239

Head Office: Damodar House, 1/A Vansittart Row 1st Floor, Kolkata – 700001, Phone: 91-33-2262 8062/ 8063

Corporate Office: No. 34, 2nd Floor, Gold Coin Building-1, Meane Avenue Road Ulsoor, Bangalore-560042, Phone :91-080-4851-1585

Website – www.ceeta.com, Email – kolkata@ceeta.com

Dear Shareholder,

Dated: 21.09.2026

Sub: Reminder for mandatory furnishing of KYC Details and Nomination for holders of physical securities

In compliance with SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, it is mandatory for all holders of physical securities to furnish the following details for their respective folio numbers: PAN, choice of nomination, contact details (postal address with PIN code and mobile number), bank account details and specimen signature.

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/ details against your holdings.

Please note that you will be eligible to lodge any grievances or avail any service request from the Registrar and Share Transfer Agent (RTA) or will be eligible to receive any payment including dividend in respect of such folios only through electronic mode, upon completion of the above-said KYC compliances.

For the purpose of updation of KYC details in your folio, kindly submit the following forms along with the supporting documents:

S.I No.	Form	Purpose
1	Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof.
2	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4	Form No. SH-13	Nomination Form
5	Form No. SH-14	Cancellation or Variation of Nomination (if any)

Please note that Forms ISR-1 and ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 be filled as per your choice.

All the above mentioned forms are available on the website of the Company under Investor section- Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and the RTA at <https://nichetechpl.com/downloads/>.

Ensure to print and send the forms complete in all respect along with the required documents self attested by you, failing which no service request shall be entertained.

The modes of submission of documents to the Company/RTA are any one of the following:

- 1) In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2) In hard copy: by furnishing self-attested photo copy(ies) of the relevant document, with date
- 3) Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4) Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Explanation: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

In view of the above, you are advised to submit the aforesaid documents/forms/details to the Company or its Registrar and Transfer Agent (RTA) at the earliest, at the following address :

Company	Registrar and Share Transfer Agent (RTA)
The Company Secretary Ceeta Industries Limited Damodar House, 1/A Vansittart Row, 1st Floor, Kolkata - 700001 Tel: 03322628062/63 Email : kolkata@ceeta.com Website : www.ceeta.com	Niche Technologies Private Limited (Unit: Ceeta Industries Limited) 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017 Tel: 033-22806616/6617/6618 Fax: 033-22806619 E-mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

Yours faithfully,

For **CEETA INDUSTRIES LIMITED**

Sd/-

Smally Agarwal

Company Secretary & Compliance Officer

ICSI Membership No : A56522

Place: Kolkata