

Ref.: CIL/ KOL/52

Date: 26.08.2026

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

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letters dated November 14, 2025 regarding the appointment of Director and dated July 31, 2026 regarding the Notice of the 42nd Annual General Meeting, we wish to inform you that, based on the Scrutinizer's Report and the Voting Results declared on August 26, 2026, the Members of the Company at the 42nd Annual General Meeting held on August 25, 2026, have approved the following:

- 1) Appointment of Mr. Shridhan Poddar (DIN 07132968) as a Director of the Company.
- 2) Appointment of Mr. Shridhan Poddar (DIN 07132968) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years w.e.f December 01, 2025.

We affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

(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 have already been provided vide the said letter dated 14.11.2025).

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Limited

Smally Agarwal
Company Secretary & Compliance Officer



Enclosed: As stated