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

Date: 13.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,Mumbai – 400001

BSE Scrip Code: 532701

Sub: Clarification regarding typographical error in the Body and subject of the Board Meeting Outcome submitted on July 13, 2026.

Dear Sir/Madam,

This has reference to our earlier submission made today, July 13, 2026, under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Outcome of the Board Meeting and the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform the Exchange(s) that due to an inadvertent typing error, the date of Board Meeting given in the Body and subject of the Board Meeting Outcome was given as 08.08.2025 instead of 13.07.2026.

We hereby clarify that this was purely a typing error. The actual contents, dates, financial figures, and resolutions contained within the document are correct, fully valid, and pertain strictly to the quarter ended June 30, 2026.

To ensure absolute clarity and clean regulatory records, we are re-submitting the complete Board Meeting Outcome along with the Financial Results and Limited Review Report with the correct file name.

We request you to kindly ignore the Body error in the previous submission, take this clarification along with the accompanying revised document on your records, and disseminate the same on your website.

We sincerely regret the inconvenience caused.
Yours faithfully,
For Cella Space Limited

CELLA SPACE LIMITED Cochin

Adith.K.L
Company Secretary & Compliance Officer
Membership No:A74922

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July 13, 2026

To

The Manager Listing
Department BSE Ltd
Phiroze JeeJeebhoy Towers Dalal
Street, Mumbai 400001

Sub: **Outcome of the Board Meeting held today (13.07.2026) – Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref:- **Scrip code – 532701, ISIN – INE266H01014**

The Board of Directors, at their meeting held today, i.e., July 13, 2026, considered and approved the following: -

1. Unaudited financial results for the quarter ended June 30, 2026.

   The Company has sold its only wholly owned subsidiary M/s. Vijay Logistics Parks Private Limited on 14th May 2026, hence there is no consolidated financials to be considered and approved.

2. Redemption of Non-Convertible Redeemable Preference shares out of divisible profits of the Company.

   The Board of Directors has approved the request from the preference shareholder for the redemption of 20,00,000 Non-Convertible Redeemable Preference Shares of Rs 10/- aggregating to Rs. 2,00,00,000/- (Rupees Two Crore only), as the company has sufficient divisible profit as per unaudited financial results of 30th June 2026 approved by the Board of Directors. This Redemption is subject to company obtaining necessary legal compliances.

The following item was deferred by the Board of Directors at their meeting held on July 13, 2026:

1. Appointment of Mr. Vignesh Rajkumar as Director of company was deferred by the Board of Directors.

A copy of the said financial results together with limited review report is enclosed herewith for records.

The meeting commenced at 12:05 hours and concluded at 18:00 hours. Kindly take the above on record.

Thanking You
For Cella Space Limited

CELLA SPACE LIMITED Cochin

Rajkumar Sivathanupillai
Managing Director
DIN – 01790870

CELLA SPACE LIMITED
CIN :L93000KL1991PLC006207
SREE KAILAS, PALIAM ROAD, ERNAKULAM, KOCHI -16
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2026

Sl. No.		Particulars	STANDALONE (Rs in lakhs)			
			3 months ended			Year ended
			Unaudited	Audited	Unaudited	Audited
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
I		**Income from Operations**				
	a	- Revenue from Operations	1,653.31	530.94	182.02	746.33
	b	- Other Income	108.86	47.04	153.80	339.77
		Total Income	**1,762.17**	**577.98**	**335.82**	**1,086.10**
II		**Expenses**				
	a	- Purchase		167.84	56.40	224.24
	b	- Direct Expenses	710.61	1.33	1.51	10.31
		- Changes in inventories of Stock-in-Trade		-		
	b	- Employees benefit expenses	32.80	29.22	27.60	114.11
	c	- Finance cost	24.65	3.16	87.69	91.44
	d	- Depreciation and amortization expenses	0.04	-		-
	e	- Other expenses	34.18	24.12	27.81	105.88
		Total Expenses	**802.28**	**225.67**	**201.01**	**545.98**
III		**Profit before exceptional items and tax (I-II)**	**959.89**	**352.31**	**134.81**	**540.12**
IV		Exceptional Items				
V		**Profit before tax (III-IV)**	**959.89**	**352.31**	**134.81**	**540.12**
VI		**Tax Expenses**			-	
	a	- Current tax	231.19	14.92		72.07
	b	- Tax paid for prior years		0.16	-	0.16
	c	- Deffered tax		-		-
VII		**Profit for the period (VI-V)**	**728.70**	**337.23**	**134.81**	**467.89**
VIII		Other comprehensive income (net of tax)		5.17		5.17
IX		**Total comprehensive income**	**728.70**	**342.40**	**134.81**	**473.06**
X		**Paid up Equity share capital (face value Rs.10/-)**	**2015.12**	**2,015.12**	**2,015.12**	**2,015.12**
XI		**Earning per share (Rs.10/- each)**				
		- Basic	3.62	1.67	0.67	2.32
		- Diluted	3.62	1.67	0.67	2.32

Notes

1 The above results (Standalone) of the company where reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13th July 2026. In terms of SEBI Circular CIR/CFD/CMD/58/2016 dtd 27th May 2016, the company hereby declares that the statutory auditors have issued audit report for standalone financial results with unmodified opinion for the quarter ended 30th June 2026

2 Beginning 1st April 2017, the company has for the first time adopted the Indian Accounting Standards (IND-AS) with transition date of 1st April 2018. These financial results have been prepared in accordance with IND-AS prescribed under section 133 of The Company's Act, 2013, read with the relevent rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Regulations) and SEBI Circular dated 5th July 2016. The Company has also prepared a reconciliation of equity and net profit / (loss) for the corresponding period under the previous applicable generally accepted accounting principles (previous GAAP) with the equity and total comprehensive income as reported in these standalone financial results under IND-AS.

For Cella Space Limited

S.Rajkumar
Vice Chairman & Managing Director

CELLA SPACE LIMITED
Cochin

Date : 13-07-2026
Place : Chennai

KPR & Co.
CHARTERED ACCOUNTANTS
66/4952, Family Welfare Centre Building, 2nd Floor, M.G. Road, Kochi - 682 035
Ph. : 0484 - 2371993, e-mail : kprcoekm17@hotmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of Cella Space Limited, Kochi

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **CELLA SPACE LIMITED** ("the Company") having registered office at Sree Kailas, 57/2993/94, Paliam Road, Ernakulam-682016 for the quarter ended 30 June 2026 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS-34) "Interim Financial Reporting" specified in section 133 of the Companies Act, 2013, read with relevant rules issued thereunder compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410," Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. . A review of interim financial information is limited primarily to making inquiries of company personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. We have not performed an audit in accordance with Standard of Auditing specified under section 143(10) of the Act and accordingly, we do not express an audit opinion.

KPR & Co. FRN:005326S M.G Road, Kochi

Conclusion

4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results prepared in accordance with recognition and measurement principles laid down in the Ind AS 34, prescribed under section 133 of the Companies Act,2013. as amended read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KPR & Co
Chartered Accountants
FRN: 05326S

KPR & Co. FRN:005326S M.G Road, Kochi-682 035, Kerala

M.R. SUKUMARAN B.Sc, FCA
Partner (M.No: 024506)
UDIN:26024506CEFCSK5804

Kochi-11
Date: 13.07.2026