



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

August 28, 2026

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

Sub: Outcome of the Board Meeting held today (28.08.2026) – Pursuant to Regulation 30 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., August 28, 2026, considered and approved the following: -

1. Fixing of 35th Annual General Meeting of the Company on Saturday, 26th September 2026 through Video Conferencing (VC) or Other Audio Visual Means(OAVM).
2. Approval of Annual General Meeting Notice and Board's Report along with annexures for the financial year 2025-26.

The meeting commenced at 12:05 hours and concluded at 14:15 hours. Kindly take the above on record.

Thanking You
For Cella Space Limited



Rajkumar Sivathanupillai
Managing Director
DIN – 01790870