



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/25

Date: 17.07.2026

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

Dear Sir/Madam,

Sub: Intimation of 42nd Annual General Meeting of the Company.

Ref : SCRIP Code 514171.

This is to inform that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 25, 2026 at 03.30 pm (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the 42nd AGM along with the Annual Report of the Company for the financial year 2025-2026 shall be submitted in due course.

This intimation is also being made available on the website of the Company www.ceeta.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer