Cedaar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
Email – info@cedaartextile.com| www.cedaartextile.com

Date: - 05.11.2026

To

The Manager - Listing **National Stock Exchange of India Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra- (East), Mumbai – 400 051.**	**Company Symbol: CEDAAR** **ISIN: INE11J101017**

Subject: Intimation of Board Meeting to be held on 14.11.2026 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026**, in order to transact the following business(s):

1. To consider and approve, the **un-audited financial results** of the Company for the **half year ended on 30th September, 2026** and matters related thereto.

2. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman.

Further, the company had already intimated to the stock exchange that the trading window for dealing in securities of the company, for the designated person and their immediate relatives, remains closed from 01.10.2026 till the end of 48 hours after the declaration of audited financial results by the company for the quarter and half year ended 30.09.2026.

This is for your information. We request you to kindly take the same on your record.

For **Cedaar Textile Limited**

Jay Prakash Singh

Digitally signed by Jay Prakash Singh
Date: 2026.11.05 18:49:56 +05'30'

(Jay Prakash Singh)
Compliance Officer
DIN: 11328640