



Cedar 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: - 08.10.2026

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
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Sub:-Intimation of 'Book Closure' of Cedar Textile Limited for the Annual General Meeting (2025-26)

Dear Sir/Madam,

Pursuant to the requirements of Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended, this is to inform you that the Register of Members and Share Transfer Books of Company will remain closed from Sunday, 25.10.2026 to Saturday, 31.10.2026 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on Saturday, 31.10.2026.

Your company is providing the facility to its members, holding shares in physical and dematerialized form, to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM.

Cut-off date for determining the eligibility to vote by electronic means by the members at the AGM is 24.10.2026. Further, remote e-voting shall commence on Wednesday, 28.10.2026 at 9.00 A.M. and end on Friday, 30.10.2026 at 5.00 P.M.

The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

This is submitted for your kind information and necessary records.

Yours Faithfully,

For **Cedar Textile Limited**
Jay Prakash Singh
Digitally signed by
Jay Prakash Singh
Date: 2026.10.08
12:21:52 +05'30'
(JAY PRAKASH SINGH)

Compliance Officer

DIN- 11328640