



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: - 08.11.2025

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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Subject: Intimation of Board Meeting to be held on 14.11.2025 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) 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 **Friday, 14th November, 2025**, to consider and take on record inter alia, amongst other items, the **Un-audited financial results** of the Company for the quarter and **half year ended 30th September, 2025** and matters related thereto.

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

For **Cedar Textile Limited**

(Rajesh Mittal)
Managing Director
DIN- 08702551