



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: - 09.10.2026

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:- Submission Newspaper Publication of Notice of 6th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding notice of the 6th Annual General Meeting and Book Closure information, published on 9th October 2026, in 'Financial Express' (English) and 'Vijayavani' (Vernacular Language-Kannada Edition).

You are requested to please take the same on record.

Yours Faithfully,

For **Cedar Textile Limited**

Jay
Prakash
Singh

Digitally signed by
Jay Prakash Singh
Date: 2026.10.09
12:19:09 +05'30'

(Jay Prakash Singh)

Compliance Officer

DIN: 11328640



SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited, Having its registered office at COMMERZONE IT Park, Tower B 1st Floor, No.111, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu, Pin Code - 600 116 and corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 15.07.2026 calling upon 1. BASHIR SAB, 2. ABID UNNISA, 3. HIGN TYRES, under loan account number 2672209112249318 to repay the amount mentioned in the notice Rs. 2884516/- (Rupees Twenty-Eight Lakh Eighty-Four Thousand Five Hundred Sixteen Only) as on 06th Jul 2026, within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 05th Day of October in the year 2026. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Company Limited for an of Rs.2884516/- (Rupees Twenty-Eight Lakh Eighty-Four Thousand Five Hundred Sixteen Only) as on 06th Jul 2026, and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.



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Asset Reconstruction Company (India) Ltd. (Arcil)
Acting in its capacity as Trustee of various Arcil Trusts
Arcil office : The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028.
Website: <https://auction.arcil.co.in>; CIN-U65999MH2002PLC134884

CORRIGENDUM
This is with reference to the Auction Sale Notice under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002, for the following Loan A/c Numbers Published in "FINANCIAL EXPRESS - BANGALORE Edition" and "UDAYAKALA - BANGALORE Edition" on 12-September-2026, Kindly read the website link mentioned in the Terms and Conditions as <https://xperatauction.com> instead of <https://auction.arcil.co.in>. Rest of all others details remain the same.
HL05AMN000046830 - Muthuraju, HL05BNA000046311 - Shivaiah, HL05BNA000037796 - Kemmale Basavaraju Gowda Umadevi, HL05LAN000009414 - Gundiah D, HL05AMN000028146 - Shivaramu Naveen Kumar
The Auction Sale is being conducted through e-auction on the website <https://xperatauction.com> and in accordance with the Terms and Conditions of the Bid Document and the procedure prescribed therein.



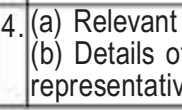
Asset Reconstruction Company (India) Ltd.
Date : 09-10-2026

Sd/-, Authorized Officer
Asset Reconstruction Company (India) Ltd.
(Trustee of Arcil-trust-2026-013)



FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SUMUKHA AUTOMATION PRIVATE LIMITED

RELEVANT PARTICULARS
1. Name of corporate debtor Sumukha Automation Private Limited
2. Date of incorporation of corporate debtor 30th March, 2013
3. Authority under which corporate debtor is incorporated/registered ROC- Bangalore
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor U29253KA2013PTC068346
5. Address of the registered office and principal office (if any) of corporate debtor Unit No. 802, 8th Floor, Brigade Rubix, No. 20, Watch Factory Road, Phase-1, Yeshwanthpur, Bengaluru, Jalahalli Bangalore North, Bangalore, Karnataka - 560022
6. Insolvency commencement date in respect of corporate debtor 7th October, 2026 (Order served by Registry, NCLT (Bengaluru Bench) through email on 7th October, 2026) NCLT C.P. (IB) No.137/BB/2025-Order dated 17/09/2026
7. Estimated date of closure of insolvency resolution process 5th April 2027
8. Name and registration number of the insolvency professional acting as interim resolution professional Name IRP: Mrs. Prafulla Gurulingayya Melinamani
IBBI Reg No: IBBI/PA-001/IP-P-02680/2022-2023/14089
9. Address and e-mail of the interim resolution professional, as registered with the Board Address: Sy. No. 5206/8, Opp. APMC Mangal Karyalaya, Jamkhandi, Karnataka - 587301, India. Email id: caprafullagm@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional Address: Sy. No. 5206/8, Opp. APMC Mangal Karyalaya, Jamkhandi, Karnataka - 587301, India. Email id: sumukha.cir@gmail.com
11. Last date for submission of claims 21st October 2026
12. Classes of creditors, if any, under section (b) of sub-section (6A) of the interim resolution professional Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at: Web link: <https://ibbi.gov.in/home/downloads>



Form A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SUMUKHA AUTOMATION PRIVATE LIMITED

RELEVANT PARTICULARS
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the SUMUKHA AUTOMATION PRIVATE LIMITED on 07th October, 2026. The creditors of SUMUKHA AUTOMATION PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 21st October, 2026 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional
Prafulla Gurulingayya Melinamani
INTERIM RESOLUTION PROFESSIONAL
Sumukha Automation Private Limited
Date: 08/10/2026 Regn.No: IBBI/PA-001/IP-P-02680/2022-2023/14089
Place: Jamkhandi AFA Valid upto 30/06/2027



FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(b) of the companies Act, 2013 and rule 47(b) of the companies (Notice to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "M/s. SV Power Controls, a partnership firm, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares, in the name "SV POWER CONTROLS SYSTEMS PRIVATE LIMITED".
2. The principal objects of the company are as follows:
i) To carry on the business of manufacturing, assembling, fabricating, processing, importing, exporting, buying, selling, distributing, supplying, trading, installing, testing, repairing, maintaining and servicing electricity distribution and control apparatus, including electrical apparatus for switching or protecting electrical circuits, such as switchgear, switchboards, control and distribution panels, motor control centres, relays, fuses, circuit breakers, contactors, isolators, surge suppressors, voltage limiters, junction boxes and allied power control systems.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at M/s. SV POWER CONTROLS SYSTEMS PRIVATE LIMITED, Reg. Office: A253(a) 2nd Stage Peenya Industrial Estate, Bangalore-560058.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 within twenty-one (21) days from the date of publication of this notice, with a copy to the company at its registered office.
For and on behalf of SV Power Controls (Name of Partners)
1. Chinni Vinay Kumar
2. Varalakshmi Lachireddi
Date : 09.10.2026 | Place : Bangalore



SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 2nd North Avenue, Maker Maxity, 10th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of SMFG India Credit Co.Ltd. Having its registered office at Comerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116 and corporate office 2nd North Avenue, Maker Maxity, 10th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Sl. No.	Name of the Borrower/Co-Borrowers/Guarantors & Loan Account Number	Date of Demand Notice Outstanding	Description of the Immovable Property	Date of Possession Taken
1	1. AARIF MAHAMMADGAUS SHAPURI, 2. HEENA ARIF SHAHAPURI Loan Account Number: 211520911637776, 211520911174324	23.07.2026 Rs. 4379268/- (Rupees Forty-Three Lakh Seventy-Nine Thousand Two Hundred Sixty-Eight Only) as on 22 Jul 2026	OWNER OF THE PROPERTY: AARIF MAHAMMADGAUS SHAPURI, DESCRIPTION OF THE PROPERTY: ITEM NO.1: All that piece and parcel of the property bearing Plot No.11, out of Survey No.101/8/A3 (New R.S No 101/7/8/3), G P No 2008/3 & RDPR No.150400300700103604 measuring 48' X 28' = 1344 Sq. Ft., as per current record of rights plot situated at Kakati Village, Taluka & Dist: Belagavi within the limits of the GP Kakati and within the jurisdiction of the SRO Belagavi and the same is bounded as under: East: Plot No.19 West: Road: North: Plot No.10 South: Plot No.12 ITEM NO.2: All that piece and parcel of the Gram Panchayat No.1467/2, RDPR No.150400300700102551, measuring East-West 13.716 Mtrs and North-South 3.93192 Mtrs = 53.99 Sq. Mtrs consisting of building situated at Kakati Village, Taluka & Dist: Belagavi, within the limits of the GP Kakati and within the jurisdiction of the SRO Belagavi and the same is bounded as under: East: Bay Road West By: Property of Ibrahim Mankandar North By: Plot of Nisar Sanadi South By: Property of Yunus Hakeem	06-10-2026 SYMBOLIC POSSESSION
2	1. VINOD GUNDU CHOTE, 2. SHUBHANGI VINOD CHOTE Loan Account Number: 211520911795464	15.07.2026 Rs. 3421212/- (Rupees Thirty-Four Lakh Twenty-One Thousand Two Hundred Twelve Only) as on 6 Jul 2026	Owner of the Property-SHUBHANGI VINOD CHOTE, SCHEDULE 'A' PROPERTY: All that piece and parcel of the residential property bearing House No.1301, measuring east west 80' and north south 30' in all measuring 2400 Sq.Ft. of RS No.152/2, New RDPR No. 150400301400121700 situated at Basute Village, Uchagao, Belagavi, within the limits of the GP Uchagao and within the jurisdiction of the SRO Belagavi and the same is bounded as under: East By: 12' Road, West By: Parashram Gadakari's Property, North By: Dayanand Gundu Chote's Property, South By: Remaining portion of open Property	05-10-2026 SYMBOLIC POSSESSION
3	1. WAHABMUSAWWIR DASTAGIR SANADI, 2. SHABANA D SANADI, 3. FAHAD D SANADI 4.BANDE NAWAZ D SANADI Loan Account Number: 211520911218268	15.07.2026 Rs. 2796255.12/- (Rupees Twenty-Seven Lakh Ninety-Six Thousand Two Hundred Fifty-Five and Paise Twelve Only) as on 6th July 2026	Owner Of The Property- WAHABMUSAWWIR DASTAGIR SANADI, FAHAD D SANADI, BANDE NAWAZ D SANADI, SCHEDULE 'A' PROPERTY - All that piece and parcel of the property bearing Flat No F-5 and F-6, Second Floor, Pearl Residency Site (LIG) No.20, measuring built-up area of 870 Sq.ft and 940 Sq.ft respectively = 1810 Sq.ft along with Proportionate Undivided Share (UDS) of 690 Sq.ft approximately, right, title and interest in immovable property (i.e. schedule property in addition to allotted built-up area comprised in CTS No.5314, measuring 267 6/9 Sq Yards (as per CTS record) situated at KHB Colony, Mal Maruti Area, M M Extension, Belagavi, within the limits of the CCB Belagavi and within the jurisdiction of the SRO Belagavi and the same is bounded as under: East: Plot No. 9, West: Road, North: Plot No. 21, South: Plot No. 19	06-10-2026 SYMBOLIC POSSESSION

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Co. Ltd. for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date: 09-10-2026 Place: BELGAUM
Sd/- Authorized Officer
SMFG India Credit Company Ltd



HDFC BANK
We understand your world
Retail Portfolio Management at HDFC Bank Ltd., 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.
The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loans/Overdrafts Against Securities.
Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loans / facilities terms, the below loan / facilities accounts are in delinquent status or classified as NPA (Non-Performing Asset). The Bank has issued multiple notices / loan recall notice to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 16th October 2026 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are hereby notified to treat this as a notice of sale in compliance of section 176 of the Indian Contract Act, 1872. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 07 th Oct. 2026	Date of Sale Notice
1	XXXXXXXXXX2960	K P MALLYA	4,907.81	07-10-2026
2	XXXXXXXXXX1335	SHEKAR S UPPONI	2,283.84	06-10-2026
3	XXXXXXXXXX0200	CEDRICA P LOBO	1,73,204.43	06-10-2026
4	XXXXXXXXXX1488	R JAYARAJ	8,040.72	06-10-2026
5	XXXXXXXXXX0748	R GURUDEVA	2,13,297.00	06-10-2026
6	XXXXXXXXXX3121	NADENDRA T R	7,289.39	06-10-2026
7	XXXXXXXXXX0071	RAGHVA SHINHA S	2,766.06	07-10-2026
8	XXXXXXXXXX0317	R RAM MOHAN	1,195.79	06-10-2026
9	XXXXXXXXXX0245	PRASHANT D SHENOY	2,032.01	07-10-2026
10	XXXXXXXXXX6820	IRVATHI MULE ESWARA RAO	18,773.38	07-10-2026
11	XXXXXXXXXX4262	SHANKAR MANDAL	5,65,037.22	29-09-2026
12	XXXXXXXXXX4964	MADHU GOWDA MS	52,566.17	06-10-2026
13	XXXXXXXXXX2840	ANIL KUMAR	19,902.55	06-10-2026
14	XXXXXXXXXX5755	DEEPAKKUMAR M DUMAVAT	78,524.00	29-09-2026
15	XXXXXXXXXX1878	SURESH RATNA KUMAR SEELAM	7,571.61	06-10-2026
16	XXXXXXXXXX7390	SUPREETA SUGAREDDY	3,94,529.50	07-10-2026
17	XXXXXXXXXX6630	M RENUKA	53,698.47	07-10-2026
18	XXXXXXXXXX0161	MAYA NAIK	22,587.54	06-10-2026
19	XXXXXXXXXX1774	SHYLA SRIDHARAN	1,899.20	06-10-2026
20	XXXXXXXXXX3397	VINOD KUMAR K	2,47,640.46	06-10-2026
21	XXXXXXXXXX1937	SOURJEN MITRA	1,76,980.55	07-10-2026
22	XXXXXXXXXX4236	NEENA JACOB	20,12,744.33	06-10-2026
23	XXXXXXXXXX7211	V SUBRAMANIAM	3,782.85	07-10-2026
24	XXXXXXXXXX4907	ANITA AJAY BHANDARI	2,014.70	06-10-2026
25	XXXXXXXXXX3181	POONAM SINHA	1,926.60	06-10-2026
26	XXXXXXXXXX9114	MADHURA. NIMBARAGI	5,27,143.05	07-10-2026
27	XXXXXXXXXX5281	SHRUTHI DADMODE	97,844.69	07-10-2026
28	XXXXXXXXXX7750	SUNITA ARASA	4,870.25	07-10-2026
29	XXXXXXXXXX2001	RANIKUMAR KV	65,803.00	06-10-2026
30	XXXXXXXXXX2006	VIDHATHA GHORPADE	1,61,199.00	06-10-2026
31	XXXXXXXXXX8588	MOHAMED SALIM	30,224.00	06-10-2026
32	XXXXXXXXXX6251	RAKESH V	5,323.79	06-10-2026
33	XXXXXXXXXX6411	SAJEEV VISWANATHAN	2,054.16	06-10-2026
34	XXXXXXXXXX7297	T V SHREEDHEE	5,00,665.03	06-10-2026
35	XXXXXXXXXX8711	ANJANA PATEL	5,12,445.70	06-10-2026
36	XXXXXXXXXX0297	SANGEETHA RAMACHANDRAN	4,51,371.33	06-10-2026
37	XXXXXXXXXX7069	PALLAVI BHARTI	5,67,043.35	06-10-2026
38	XXXXXXXXXX6932	G SURESH	11,092.00	06-10-2026
39	XXXXXXXXXX9262	REVATHI H	90,462.07	07-10-2026
40	XXXXXXXXXX7803	PRIVADARSHINI B DESAI	19,99,936.57	07-10-2026
41	XXXXXXXXXX5986	HARSHITHA C C	1,96,097.00	06-10-2026
42	XXXXXXXXXX6144	RAJ AYYAR	5,03,804.15	06-10-2026
43	XXXXXXXXXX2890	KRISHNENDU CHATTERJEE	3,99,207.49	06-10-2026
44	XXXXXXXXXX0242	SHIVANI SINGH	8,04,429.00	06-10-2026
45	XXXXXXXXXX9988	K JAGADEESH CHANDRA	10,57,721.00	06-10-2026
46	XXXXXXXXXX7624	LALITHA CHAVAN	10,02,943.39	06-10-2026
47	XXXXXXXXXX7585	K R MAYUR	4,73,003.58	06-10-2026
48	XXXXXXXXXX1048	LOKESH C R	3,56,404.88	06-10-2026
49	XXXXXXXXXX4020	SHUBHARAJ	5,33,031.72	07-10-2026
50	XXXXXXXXXX5362	APARAJITH P BATIL	62,809.45	06-10-2026
51	XXXXXXXXXX2522	MANJUNATH ADIVEPPA JAINAR	5,78,118.11	06-10-2026
52	XXXXXXXXXX9702	PRAKASH G JIREMATH	34,388.59	06-10-2026
53	XXXXXXXXXX3714	PAYANK J HAINAM	20,02,832.64	06-10-2026
54	XXXXXXXXXX4441	KAVYA ADIGA	9,79,624.00	06-10-2026
55	XXXXXXXXXX9162	ALURI RACHANA	10,24,458.54	07-10-2026
56	XXXXXXXXXX6911	VIKAS KUMAR	20,97,487.20	06-10-2026
57	XXXXXXXXXX6150	ASHISH KUNDNANI	2,142.00	06-10-2026
58	XXXXXXXXXX0122	VENKATESH KATTIMANI	2,98,461.68	07-10-2026
59	XXXXXXXXXX3971	SUHASINI KALLAPPA	18,108.92	07-10-2026
60	XXXXXXXXXX6184	MAHESH SHETTY	14,89,430.82	06-10-2026
61	XXXXXXXXXX0288	ASWINI KUMAR PAGADALA	34,99,938.58	06-10-2026



HDFC BANK LTD.
DATE : 09.10.2026
PLACE : KARNATAKA

Sd/-
For CEDAAR TEXTILE LIMITED
Jay Parkash Singh
Compliance Officer



CEDAAR TEXTILE LIMITED
Regd. Office: KSSIDC Plot No B-34, Industrial Estate, Yelahanka New Town, Bengaluru, Karnataka 560 064 (India)
CIN: U17299KA2020PLC139070, Tel: +91 9815610607,
E-mail: info@cedaarertextile.com, Website: www.cedararertextile.com

NOTICE OF 6th ANNUAL GENERAL MEETING
Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of CEDAAR TEXTILE LIMITED will be held on **Saturday, 31.10.2026 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** without physical presence of members at common venue, in compliance with the provision of Companies Act, 2013. SEBI (LODR) Regulations read with relevant circulars issued by MCA and SEBI respectively, to transact the business as set out in the notice of AGM by VC/OAVM only.
In compliance with the Circulars, Notice of the AGM and Annual Report for the FY. 2025-2026 have been sent on Wednesday, 07.10.2026 only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DP). Members can join and participate in the AGM through VC/OAVM only and will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting to the shareholders through e-voting agency namely Central Depository Services (India) Limited (CDSL). The procedure for e-voting is given under "Voting through electronic means" in the Notice. Electronic voting shall also be made available to the shareholders participating in the AGM.
a) Remote e-Voting shall commence on, **Wednesday, 28.10.2026 at 09:00 A.M. and ends on, Friday, 30.10.2026 at 5.00 P.M.**
b) The voting rights of the shareholders shall be in proportion to their holding of shares in paid up equity share capital of the company as on the **Cut-off date (record date) i.e. Saturday, 24.10.2026.**
c) The remote e-voting facility shall not be allowed beyond the said time and date. The remote e-voting shall be blocked by CDSL for voting thereafter.
d) Members of the Company holding shares, either in physical form or in dematerialized form, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the **Cut-off date (record date) i.e. Saturday, 24.10.2026** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
e) Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date 24.10.2026 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting.
f) Members who have cast their votes by remote e-voting prior to AGM may also attend and participate in AGM but shall not be entitled to cast their vote again.
g) Notice of AGM can be downloaded from the Company's website [www.cedarar](http://www.cedararertextile.com)

