



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: - 11.11.2025

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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Sub:- Corrigendum to the Notice of 05th Annual General Meeting of the Shareholders of Cedar Textile Limited to be held on Saturday, 15th November, 2025.

Ref: Our earlier Intimation dated 23rd October, 2025, for Annual Report and Notice.

Dear Sir/Madam,

This is in continuation of the Notice of 05th Annual General Meeting of the Company (AGM Notice) dated 15th November, 2025, which has already been emailed to all the shareholders of the Company on 23rd October, 2025. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by the subtraction of items in the AGM Notice. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice, along with the Explanatory Statement dated 15th November 2025, of which notice was sent on 23rd October, 2025, shall remain unchanged.

This Corrigendum will also be available on the website of the Company www.cedaartextile.com.

Please note that on and from the date hereof, the AGM Notice dated 23rd October, 2025 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Yours Faithfully,
For Cedar Textile Limited

(Rajesh Mittal)
Managing Director
DIN- 08702551

CORRIGENDUM TO NOTICE OF THE 5TH ANNUAL GENERAL MEETING

Members are hereby informed that in the **Notice** convening the **5th Annual General Meeting** of the Members of **Cedaar Textile Limited**, scheduled to be held on **Saturday, 15th November 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, and circulated to the members on 23rd October 2025, **Item No. 3**-pertaining to the proposed appointment of M/s Raj Mittal & Associates, Chartered Accountants (FRN: 012468N) as Statutory Auditors of the Company for a period of five financial years **stands withdrawn**. This revision is necessitated as M/s Raj Mittal & Associates, Chartered Accountants have informed the Board that due to their other assignments, they are not able to accept their appointment as Statutory Auditors of the Company.

Except for the above-mentioned modification, all other contents and details of the Notice of the Annual General Meeting circulated on 23rd October 2025 remain unchanged.

Members are hereby requested to kindly read this corrigendum in conjunction with the original Notice dated 23rd October 2025 concerning the 5th Annual General Meeting of the Company.

Pursuant to the latest Circular being 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at www.cedaartextile.com and can also be accessed from the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com.

**By Order of the Board
For CEDAAR TEXTILE LIMITED**

Place: Akbarpur Channa
Date: 11.11.2025

Sd/-
(Virender Goyal)
Director
DIN: 08702573

Sd/-
(Rajesh Mittal)
Managing Director
DIN: 08702551