



# 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: - 14.11.2025

To

<b>The Manager - Listing</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra- (East), Mumbai – 400 051.</b>	<b>Company Symbol: CEDAAR</b> <b>ISIN: INE11J101017</b>
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**Subject: Intimation of Outcome of Board Meeting held on Friday, 14<sup>th</sup> November, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as amended, the meeting of Board of Directors of Cedar Textile Limited (the Company) held on today, Friday, November 14, 2025 has been **adjourned to Friday, November 21, 2025** to consider the un-audited half yearly financial results for the period ended on 30<sup>th</sup> September, 2025. The matter could not be taken up at today's board meeting due unavailability of financial result as a consequence of unexpected technical glitch in accounting software.

The meeting of the Board of Directors commenced at 03.30 P.M. and was concluded at 05.50 P.M. This is submitted for your kind information and necessary records.

For **Cedar Textile Limited**

**(Rajesh Mittal)**  
Managing Director  
DIN- 08702551