



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: - 17.11.2025

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:-Outcome of 5th Annual General Meeting of Company held on 15.11.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015.

Dear Sir,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as amended, based on the Scrutinizer Report dated 17.11.2025, this is to inform you that the members of the Cedar Textile Limited (the Company) at their Annual General Meeting held on 15.11.2025 has approved the following matters:

1. Appointment of Mr Vinay Aggarwal (DIN 00878512) as an Independent Director of the Company, not liable to retire by rotation.
2. Appointment of Mr. Jay Prakash Singh (DIN 11328640) as Director of the Company;
3. Appointment of M/s B.K. Gupta & Associates as Secretarial Auditors for conduct of Secretarial Audit for 5 years commencing from Financial Year 2025-26;

The requisite information pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is annexed as **Annexure-I**.

4. To ratify remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026
5. Change of registered office from State of Karnataka to State of Punjab;

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

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023.

Particulars	Details	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Vinay Aggarwal as an Independent director of the Company.	Change in Designation of Mr. Jay Prakash Singh as Executive, Director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. 23.07.2025	Appointment w.e.f. 30.09.2025
Brief profile (in case of appointment)	He has extensive expertise in business management, strategic planning, and market dynamics.	He has expertise in textile manufacturing operations, procurement, production management, and distribution channel oversight. He has been key to the company's growth and success
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s B.K. Gupta & Associates as Secretarial Auditors of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment as Secretarial Auditors of the Company M/s. B.K. Gupta & Associates, Practicing Company Secretaries, are appointed as the Secretarial Auditors of the Company for period of 5 years.
Brief profile (in case of appointment)	<p>Name of the Secretarial Auditors: M/s. B.K. Gupta & Associates</p> <ul style="list-style-type: none"> B. K. Gupta & Associates is a Corporate Laws Consultancy Firm of Company Secretaries, based in North India. The firm has a rich and vast experience of dealing with a number of large and well renowned Corporates in the region and has been servicing various corporate actions, compliances, legal representations, litigations and other corporate advisory for the last 25 years. At the helm of the affairs of the Corporate Consultancy firm is CS Bhupesh Gupta, a fellow member of the Institute of Company Secretaries of India, a law graduate, an Insolvency Professional, a Registered Valuer and also the elected member of the NIRC of ICSI. CS Bhupesh Gupta is an experienced professional with work experience of more than 25 years in the field of Company Law and Secretarial Practice, SEBI Matters, Mergers, Amalgamations and Demergers, Corporate Restructuring, Consultancy in various Corporate Laws, Capital Markets, FEMA, Indirect Taxes, Secretarial Audit and Due Diligence etc. He is a Practising Company Secretary for the last 21 years under the firm name B.K. Gupta & Associates, Company Secretaries and Consultancy Firm Majestic Corporate Consultants Private Limited serving many reputed Companies and big groups in various industries. He has worked at senior positions with the Trident and Vardhman Groups for 11 years before starting his own practice.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

