



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: - 18.08.2025

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 Postponement of Board Meeting Scheduled on Monday, 18th August, 2025

Dear Sir/Madam,

This is with reference to the earlier announcement dated 07th August, 2025, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that meeting of the Board of Directors which was scheduled to be held on Monday, 18th August, 2025 has been postponed due to delay in finalization of financials of the Company for the year ended on 31st March, 2025 and rescheduled to Saturday, 30th August, 2025 inter alia:

1. To consider the Audited Financial Results of the Company for the Year Ended 31st March, 2025.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

We request you to take the same on your record.

For **Cedar Textile Limited**

(Rajesh Mittal)
Managing Director
DIN- 08702551