



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

To,
The Manager,
National Stock exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra, 400051

Date: 23rd July, 2025

Company Symbol: CEDAAR
ISIN: INE11J101017

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Cedar Textile Limited is scheduled to be held on **Monday, 28th July, 2025**, at the Registered office of the Company situated at KSSIDC Plot No B-34, Industrial Estate, Yelahanka New Town, Bangalore, Bengaluru, Karnataka-560064, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the Quarter & Financial Year ended on 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.

Kindly, take the above information on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Cedar Textile Limited

Rajesh Mittal
Managing Director
DIN: 08702551