



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: - 16.09.2025

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:-Intimation of approval from Registrar of Companies, Karnataka for extension of time for holding of Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March, 2025.

Dear Sir/Madam,

This is to inform you that in terms of Section 96 of the Companies Act, 2013, Registrar of Companies, Karnataka vide its letter dated 15.09.2025, the company has been granted an extension for a period of 1 month and 15 days i.e. up to 15th November, 2025 to hold the AGM for the year ended on 31.03.2025, a copy of order is attached with this letter.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2025, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your information and record.

Kindly take the same on the Record.

Thanking You. .

Yours Faithfully,
For Cedar Textile Limited

(Rajesh Mittal)
Managing Director
DIN- 08702551



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

E' Wing 2nd Floor, Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED: 15/09/2025

IN THE MATTER OF M/S CEDAAR TEXTILE LIMITED CIN U17299KA2020PLC139070
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6553296 on 06/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

as stated in application - natural catastrophe

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Manoj Bang

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

Mailing Address as per record available in Registrar of Companies office:

CEDAAR TEXTILE LIMITED

KSSIDC Plot No B-34, Industrial Estate, Yelahanka New Town, Bengaluru, Bangalore- 560064, Karnataka, India

Note: This letter is to be generated only when the application is approved by ROC office

