



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
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Date: - 23.10.2025

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 Outcome of the Board Meeting held on 23.10.2025.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as amended, Board of Directors of Cedar Textile Limited (the Company) at its meeting held on today **23.10.2025** has considered and approved the following :-

1. Director's Report of the Company for the Financial Year 2024-2025;
2. Proposed to the Members, to appoint Mr. Vinay Aggarwal, in the ensuing AGM as an Independent Director w.e.f. 27.03.2025;
3. To appoint Mr. Jay Prakash Singh as Executive Director & CEO of the Company;
4. To appoint of M/s Raj Mittal & Associates as Statutory Auditors of the Company for a period of 5 years.
5. To appoint 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**.

6. To approve change of registered office from State of Karnataka to State of Punjab subject to approval of members in the ensuing General Meeting;
7. 5th Annual General Meeting of the Company will be held on Saturday, 15th day of November, 2025 at 11:30 A.M through video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The meeting of the Board of Directors commenced at 03.30 P.M. and was concluded at 05.15 P.M. This is submitted for your kind information and necessary records.

Yours Faithfully,

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.	Appointment of Mr. Jay Prakash Singh as Executive, Director & CEO of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. 23.07.2025	Appointment w.e.f. 23.10.2025
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 Raj Mittal & Associates as Statutory Auditors of the Company. (FRN: 012468N)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment as Statutory Auditors of the Company It is proposed to appoint M/s. Raj Mittal & Associates, Chartered Accounts, as the Statutory Auditors of the Company for period of 5 years.
Brief profile (in case of appointment)	Name of the Statutory Auditors: M/s. Raj Mittal & Associates - Established in 1993, Raj Mittal & Associates is a distinguished Chartered Accountancy firm based in Ludhiana, Punjab. With over three decades of committed service and professional excellence, the firm has built a strong legacy in delivering comprehensive financial solutions across auditing, taxation, project financing, and advisory services. Led by a team of seasoned Chartered Accountants and banking professionals, the firm is known for its deep industry knowledge, modern infrastructure, and a client-centric approach. Whether advising prominent corporate houses or guiding MSMEs, Raj Mittal & Associates is synonymous with quality, reliability, and forward-thinking financial leadership. - Raj Mittal & Associates is a experienced professional firm with work experience of more than 30 years in Project Financing, Taxation, Audit, and Appellate matters. They also hold strong expertise in Direct & Indirect Taxation, Insolvency, and

	Forensic Audit. Holds certifications in DISA, Concurrent Audit, and Forensic Audit.
Disclosure of relationships between directors (in case of appointment of a director)	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 It is proposed to appoint M/s. B.K. Gupta & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for period of 5 years.
Brief profile (in case of appointment)	Name of the Secretarial Auditors: M/s. B.K. Gupta & Associates 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 a 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