

Date: 26th September, 2026

The Managing Director
M/s. Cedaar Textile Limited,
Bangalore

Dear Sir,

Re: Consent for Secretarial Audit of Financial Year(s) from 1st April, 2025 to 31st March 2026

This has reference to your query on the subject cited above.

I, Parminder Singh Bathla, a Company Secretary in Practice hereby give my consent to act as Secretarial Auditor of your esteemed company for the above said one year.

This appointment if made by yourself shall be pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date). This appointment meets out the eligibility, qualifications and limits of Secretarial Audits enforceable to the said Financial year i.e. April, 2025 to March, 2026.

Thanking You

Yours Faithfully



(Parminder Singh Bathla)

FCS – 4391

CP – 2585

Peer Review No. 7866/2026