



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,

Date: 28th July, 2025

The Manager, National Stock exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051	Company Symbol: CEDAAR ISIN: INE11J101017
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Subject: Intimation of Postponement of Board Meeting Scheduled on Monday, 28th July 2025

Dear Sir/Madam,

This is with reference to the earlier announcement dated 23rd July, 2025, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that due to unavoidable circumstances, meeting of the Board of Directors which was scheduled to be held on Monday, 28th July, 2025 is now postponed and rescheduled on **Thursday, 07th 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 and on behalf of
Cedar Textile Limited**

**Rajesh Mittal
Managing Director
DIN: 08702551**