



# Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021

District - Sangrur Punjab (India), Tel: +91-85588 52200

Email – [info@cedaartextile.com](mailto:info@cedaartextile.com) | [www.cedaartextile.com](http://www.cedaartextile.com)

To,

Date: 29<sup>th</sup> July, 2025

<b>The Manager, National Stock exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051</b>	<b>Company Symbol: CEDAAR ISIN: INE11J101017</b>
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**Subject: Response to Query Regarding Delay in Submission of Financial Results**

**Ref: Query Received from NSE – Delay in Submission of Financial Results**

**Ref: Intimation of Postponement of Board Meeting**

**Dear Sir/Madam,**

This is with reference to your query regarding the delay in submission of the financial results.

We wish to inform you that the Company had already filed an intimation regarding the **rescheduling/postponement of the Board Meeting** originally scheduled for **28th July 2025**, on the **same date**, i.e., 28<sup>th</sup> July 2025 due to unavoidable circumstances.

Further, in compliance with your query, we are also submitting the same under the **General Announcements** section for your reference.

**For and on behalf of  
Cedar Textile Limited**

**Rajesh Mittal  
Managing Director  
DIN: 08702551**



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Date: 28<sup>th</sup> July, 2025

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

**Dear Sir/Madam,**

This is with reference to the earlier announcement dated 23<sup>rd</sup> 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, 28<sup>th</sup> July, 2025 is now postponed and rescheduled on **Thursday, 07<sup>th</sup> August, 2025 inter alia:**

1. To consider the Audited Financial Results of the Company for the Year Ended 31<sup>st</sup> 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**



National Stock Exchange Of India Limited

**Date of** 28-Jul-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	CEDAAR
<b>Name of the Company: -</b>	Cedaar Textile Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results/Other business matters
<b>Date of Submission:-</b>	28-Jul-2025 06:53:09 PM
<b>NEAPS App. No:-</b>	2025/Jul/152085/18657

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.