



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: - 31.10.2026

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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Subject: Submission of summary of proceedings of 6th Annual General Meeting held on Saturday, 31st day of October, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 6th Annual General Meeting of Cedar Textile Limited, duly held on Saturday, 31st day of October, 2026 at 11:30 A.M. and concluded at 11:48 A.M. through Video Conferencing or Other Audio Video means.

This is for your information. We request you to kindly take the same on your record.

For **Cedar Textile Limited**

Jay Prakash Singh
Digitally signed by
Jay Prakash Singh
Date: 2026.10.31
16:31:41 +05'30'

(Jay Prakash Singh)

Compliance Officer

DIN- 11328640



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SUMMARY OF PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING OF CEDAAR TEXTILE LIMITED HELD ON SATURDAY, 31ST DAY OF OCTOBER, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11.30 A.M. AND CONCLUDED AT 11.48 A.M.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 06th Annual General Meeting of the Company was held on Saturday 31.10.2026 at 11.30. A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Kartik Kumar, convenor of the 06th Annual General Meeting of Cedar Textile Limited, commenced the meeting by welcoming all the members, directors, auditors and invitees present in the meeting through VC/OAVM. The Directors and other invitees introduced themselves and confirmed their attendance.

With the consent of other present Directors of the Company, Mr. Rajesh Mittal, Managing Director of the Company occupied the Chair for the Meeting.

It was informed that there is requirement to have at least 15 members present at the meeting under Section 103 of the Companies Act, 2013 to make a valid quorum for the meeting. Since the quorum of the meeting was present, the meeting was called in order.

It was requested to Mr. Rajesh Mittal, Managing Director to address the members and share his insights covering the overall performance of the Company and future outlook.

It was further informed to all the attendees that:

- a) In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through CDSL e-voting system.
- b) Members present during the AGM and who have not voted earlier through remote e-voting can cast their vote during the AGM from the CDSL e-voting system.
- c) CS Bhupesh Gupta, Practising Company Secretary was appointed as Scrutinizer for reporting the results of e-voting.



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It was further informed that the Notice dated 06th October, 2026 convening this AGM and the Annual Report for the year ended 31st March, 2026 were sent electronically to the registered email address of the members of the Company. The Notice dated 06th October, 2026 convening the AGM was taken as read with the permission of the members. Since the resolutions placed at the AGM have already been put to vote through remote e-voting, there were no proposing and seconding of resolutions during the AGM.

The attendees were then informed that the independent auditor's report and the secretarial audit report for the year ended 31st March, 2026 have already been circulated to the members as part of the Annual Report and were taken as read with the consent of the members.

The Scrutiniser shall submit its report for combined results of remote e-voting and venue e-voting within 2 working days from conclusion of this meeting. The same shall be declared and uploaded on the websites of the Company, CDSL and stock exchanges, where the shares of the Company are listed.

The Chairman then thanked the members and directors for attending the AGM.

A vote of thanks was delivered to the Chairman, Board of Directors, Invitees and all the members for participating in the meeting.

The meeting concluded at 11:48 A.M.

Thereafter, 15 minutes was provided to those members who did not cast their vote earlier during remote e-voting period, to cast their vote during the AGM.

	Date of Annual General Meeting	31st October, 2026	
S. No.	Brief Agenda items considered and deliberated during the AGM	Resolution Type	Manner of Approval
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended on 31st march 2026 along with the reports of auditors and directors thereon.	Ordinary	e-voting
2.	To appoint a director in place of Mr. Monnappa Nachappa Bachangada (DIN: 00205392) who retires by rotation and being eligible, offers himself for reappointment as a director.	Ordinary	e-voting
3	To appoint a director in place of Mr. Virender Goyal (DIN: 08702573) who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary	e-voting



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4	To appoint M/S H.B. Kalaria & Associates, chartered accountants (FRN: 104571W) as Statutory Auditors of the company.	Ordinary	e-voting
5	To appoint M/S H.B. Kalaria & associates, chartered accountants (FRN: 104571W) as Statutory Auditors of the company for 5 (five) consecutive financial years.	Ordinary	e-voting
6	To Ratify Remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2027.	Ordinary	e-voting
7	To appoint Sh. Surendar Kumar Sood (DIN:-01091404), as an Independent Director of the Company.	Special	e-voting
8	To consider and approve the variation in the objects of the Initial Public Offering ("IPO") and extension of timeline for utilisation of the IPO Proceeds.	Special	e-voting

Regd. Office: KSSIDC Plot No. 34, Yelahanka, New Town, Bengaluru, Karnataka-560064

CIN: U17299KA2020PLC139070