



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:-Outcome of 6th Annual General Meeting of Company held on 31.10.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015.

Dear Sir,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as amended, based on the Scrutinizer Report dated 31.10.2026, this is to inform you that the members of the Cedar Textile Limited (the Company) at their Annual General Meeting held on 31.10.2026 has approved the following matters:

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.
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.
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.
4. To appoint M/s H.B. Kalaria & Associates, Chartered Accountants (FRN: 104571W) as Statutory Auditors of the company.
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.
6. To Ratify Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027.
7. To appoint Sh. Surendar Kumar Sood (DIN:- 01091404), as an Independent Director of the Company.

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.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Master circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed **Annexure-1**.

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

For **Cedaar Textile Limited**

Jay Prakash Singh
Digitally signed by
Jay Prakash Singh
Date: 2026.10.31
17:38:42 +05'30'

(Jay Prakash Singh)

Compliance Officer

DIN- 11328640

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s H. B. Kalaria & Associates as Statutory Auditors of the Company. (FRN: 104571W)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment w.e.f. 31.10.2026
Brief profile (in case of appointment)	Name of the Statutory Auditors: H.B. Kalaria & Associates <ul style="list-style-type: none">HB Kalaria & Associates is established since 1988. They provide a wide range of quality services to various clients. These services include: 1. Auditing, Assurance and Attestation Services, 2. Financial Consulting Services, 3. Direct Taxation Consulting Services, 4. Management Consulting Services, 5. Subsidy Related Consulting Services, 6. Corporate Compliance Services, 7. Indirect Tax

	<p>Compliance Services etc.</p> <ul style="list-style-type: none"> • Their client roster includes listed companies, public limited companies, private limited companies, LLPs, partnerships and proprietorships from industries such as engineering, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24, dated June 20, 2018 and BSE circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Surendra Kumar Sood as an Independent director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. 24.07.2026
Brief profile (in case of appointment)	He has extensive expertise in business management, strategic planning, and market dynamics.
Disclosure of relationships between directors (in case of appointment of a director)	No relation with directors
Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24, dated June 20, 2018 and BSE circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.