



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210 (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

November 03, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Information pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 - Notice of Meeting of the equity shareholders and unsecured creditors of Cello World Limited to be convened as per the directions provided in the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in the matter of the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir/ Madam,

In terms of the Order dated October 7, 2025 ("**Tribunal Order**"), the Ahmedabad Bench of the National Company Law Tribunal has directed separate meetings of the equity shareholders and unsecured creditors of the Company to be convened and held for the purpose of considering and approving, the Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited and their respective shareholders and creditors ("**Scheme**").

Brief details of the meetings are as under:

Particulars	Equity Shareholders	Unsecured Creditors
Day and date of the meeting	December 06, 2025	
Time of the meeting	03.00 p.m.	05.00 p.m.
Mode of meeting	Through video conferencing or other audio-visual means	
Cut-off date for e-voting	Saturday, November 29, 2025	Thursday, October 30, 2025
Remote e-voting start date and time	Wednesday, December 03, 2025 at 09:00 a.m. (IST)	
Remote e-voting end date and time	Friday, December 05, 2025 at 05:00 p.m. (IST)	

The Company has completed dispatch of Notice of the Meeting along with Annexures today, i.e., on November 03, 2025 through electronic mode to those equity shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agents / Depository Participants / Depositories as on October 30, 2025 as per direction of the NCLT Order.



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The notices convening the meetings of the equity shareholders and unsecured creditors along with accompanying documents are being hosted on the Company's website at: <https://corporate.celloworld.com/wp-content/uploads/2025/11/Complete-Notice-ESH-CWL.pdf> and <https://corporate.celloworld.com/wp-content/uploads/2025/11/Complete-Notice-Unsec-Creditors-CWL.pdf>

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi

Company Secretary & Compliance Officer

M.no. A27603.

**Address: Cello House, Corporate Avenue, 'B' Wing,
Sonawala Road, Goregaon (East), Mumbai-400 063**