



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

December 09, 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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Dear Sir / Madam,

Ref.: Proceedings of the Meeting of the Equity Shareholders and Unsecured Creditors of Cello World Limited ("CWL" or "Company") held on December 06, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal")

With reference to our letter dated November 03, 2025, and pursuant to the Order dated October 07, 2025 passed by the Hon'ble Tribunal in the Company Scheme Application no. CA(CAA) No. 44/NCLT(AHM)2025, a meeting of the equity shareholders and unsecured creditors of the Company, which was held on Saturday, December 06, 2025 at 03.00 p.m. and 05:00 p.m. respectively (IST) through video conferencing / other audio visual means, to transact the business contained in the Notice dated October 30, 2025 for the purpose of considering and approving, the proposed Composite Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited.

The resolution as set out in the Notice for the aforesaid matter has been approved by the equity shareholders and unsecured creditors of the Company with requisite majority.

Kindly take the above information on record.

Yours faithfully,
For **Cello World Limited**

Hemangi Trivedi
Company Secretary & Compliance Officer