

April 06, 2026

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
Audit Committee of Cello World Limited 597/2A, Somanth Road, Dabhel, Nani Daman, Daman and Diu, India - 396210	Company Secretary and Compliance Officer of Cello World Limited 597/2A, Somanth Road, Dabhel, Nani Daman, Daman and Diu, India - 396210

Sub: Declaration under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirm that I along with the other promoters/promoter group & persons acting in concert (listed in Annexure A) have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2026 on equity shares held by us in Cello World Limited ('CWL').


Further, I confirm that as on March 31, 2026 NIL number of equity shares of CWL are encumbered or pledged by us.

This confirmation is for myself and on behalf of other promoters/promoter group & persons acting in concert of CWL.

You are requested to take the same on record.

Thanking you.

Yours sincerely,


Pradeep G Rathod
Promoter
Cello World Limited
Date: April 06, 2026
Place: Mumbai

Annexure A


Promoters/promoters group & persons acting in concert of Cello World Limited

Sr. no	Particulars
	Promoter
1	Pradeep Ghisulal Rathod
2	Pankaj Ghisulal Rathod
3	Gaurav Pradeep Rathod
	Promoter Group
4	Sangeeta Pradeep Rathod
5	Babita Pankaj Rathod
6	Ruchi Gaurav Rathod
7	Pampuben Ghisulal Rathod
8	Sneha Jigar Ajmera
9	Karishma Harsh Parekh
10	Malvika Pankaj Rathod
11	Aryaveer Gaurav Rathod (minor)
12	Aveera Gaurav Rathod (minor)
13	Dinesh Mohanlal Nahar
14	Vikram Mohanlal Nahar
15	Kanchanben Kundalmal Kothari
16	Mukesh Kundalmal Kothari
17	Pravin Kundalmal Kothari
18	Kavita Chandu Shah
19	Nidhi Jainam Shah
20	Manjula Ramesh Jain
21	Naresh Kanakraj Lodha
22	Rohan Naresh Lodha
23	Sheela Naresh Lodha
24	Nirmala Ramesh Ranka
25	Shilpa Vinod Ranka
26	Shashi Hemant Parmar
27	Shobha Suresh Jain
28	Anvaaya Jewellery Pvt Ltd
29	Arth Cello
30	Arth Peninsula
31	Cello Arth Crown
32	Cello Arth Green
33	Cello Arth Links
34	Cello Bakre Realty
35	Cello Capital Pvt Ltd
36	Cello Finance Corporation
37	Cello Heights
38	Cello Home Products

39	Cello Household Appliances Pvt Ltd
40	Cello Houseware
41	Cello Infrastructure Ltd
42	Cello Pens and Stationery Pvt Ltd
43	Cello Plast
44	Cello Plastic Industrial Works
45	Cello Plastotech
46	Cello Viha
47	Cello World
48	Concorde Developers
49	Concorde Properties
50	Concorde Real Estate
51	Concorde Realty
52	Cosmos Landmarks
53	Cosmos Urbania LLP
54	Deepgaurav Multitrade LLP
55	GPR Finance Corp
56	Health and Beauty Care Pvt Ltd
57	Juuhi Sukriti Reality LLP
58	Millennium Houseware
59	National Celluloid Products
60	Pause Wellness
61	Penninsula Properties
62	Pradeep G Rathod HUF
63	R & T Houseware Pvt Ltd
64	Rathod Invest Corp
65	Rathod Plastics
66	Cello Marketing
67	Sky Sonal Builders
68	Unomax Pens and Stationery Pvt Ltd
69	Vardhman Realtors
70	Wim Plast Moldetipo Pvt Ltd
71	Wimco Pen Company
72	Bolt Finvest Pvt Ltd
73	K Raj Construction Pvt Ltd
74	KSL Finance & Investment Pvt Ltd
75	Ramnik Commercial Pvt Ltd
76	SLK Housing Development Pvt Ltd
77	Suresh Lodha Constructions Pvt Ltd
78	Naresh Lodha - HUF
79	Lodha Ivory Technologies Pvt Ltd
80	SLK Buildcon Private Limited
81	N S L Impex Pvt Ltd
82	S R L Finvest Pvt Ltd

83	Netra Manufacturing Company Pvt Ltd
84	Yash Corporation
85	Asann Process Integration Pvt Ltd
86	Asann Construction Pvt Ltd
87	Asann Investment
88	Vardhaman Distributors
89	Veigo Houseware
90	Babita Rathod Family Trust
91	Cello Mihir Bakre Properties
92	Mukesh K Kothari - HUF
93	Pankaj G Rathod HUF
94	Pankaj Rathod Family Trust
95	Rathod Family Trust
96	Sangeeta Rathod Family Trust

Thanking you.
Yours sincerely,


Pradeep G Rathod
Promoter
Cello World Limited
Date: April 06, 2026
Place: Mumbai