



CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/ KOL/62
Date: 03.10.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations ,2015 - Intimation of Demise of Mr Bal Krishna Bhalotia, Independent Director of the Company

Ref: SCRIP Code 514171.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today i.e. October 03, 2026, about the sudden and sad demise of Mr Bal Krishna Bhalotia (DIN: 00049850), Independent Director of the Company, on October 01, 2026.

Mr. Bal Krishna Bhalotia had been serving as an Independent Director of the Company since August 14, 2019 and played a significant role in the strategic growth and governance of the Company. His unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure I.

Kindly take the information on record.

Thanking you.

For Ceeta Industries Limited

SMALLY

AGARWAL

Digitally signed by SMALLY
AGARWAL
Date: 2026.10.03 13:26:01 +05'30'

Smally Agarwal

Company Secretary & Compliance Officer



Enclosed: As stated

Registered Office & Works: Plot No.34-38, KIADB Industrial
Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1,
Meance Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka,
India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com



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Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Details	Particulars
Name	Mr Bal Krishna Bhalotia (DIN: 00049850)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment /cessation (as applicable) & term of appointment	October 01, 2026
Brief profile (In case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (In case of appointment of a director).	Not Applicable

