



**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](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://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/059

Date: 26.08.2025

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Dispatch of Letter to Shareholders under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : SCRIP Code 514171.**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the weblink to of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed. A copy of the said letter is enclosed herewith for your reference.

This intimation is also being made available on the website of the Company i.e. [www.ceeta.com](http://www.ceeta.com).

Kindly take the same on record

Thanking you.

Yours Faithfully,  
For Ceeta Industries Limited



Smally Agarwal  
Company Secretary & Compliance Officer

Enclosed : As stated



CEETA INDUSTRIES LIMITED

## CEETA INDUSTRIES LIMITED (CIN - L15100KA1984PLC021494)

Regd Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur- 572104, Karnataka, Phone : 91-816-2970 239  
Head Office: Damodar House, 1/A Vansittart Row 1st Floor, Kolkata – 700001, Phone: 91-33-2262 8062/ 8063  
Corporate Office: No. 34, 2nd Floor, Gold Coin Building-1, Meane Avenue Road Ulsoor, Bangalore-560042, Phone :91-080-4851-1585  
Website – [www.ceeta.com](http://www.ceeta.com), Email – [kolkata@ceeta.com](mailto:kolkata@ceeta.com)

Date : 25.08.2025

Dear Shareholder,

### **Sub.: Details relating to 41<sup>st</sup> Annual General Meeting and Annual Report 2024-2025**

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of CEETA INDUSTRIES LIMITED (“the Company”) is scheduled to be held on Thursday, September 18, 2025, at 03.00 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’).

You can access the Annual Report along with the notice of the AGM through the following web-link <https://ceeta.com/annual-report>  
The path for the Annual Report is [www.ceeta.com](http://www.ceeta.com)>>Investor>>Financials>>Annual Reports>>Annual Report 2024-25.

### **Key Details of the AGM:**

<u>Particulars</u>	<u>Details</u>
Cut-off Date for e-voting	Thursday, September 11, 2025
Remote e-voting commencement date	Monday, September 15, 2025 (10:00 A.M.)(IST)
Remote e-voting end date	Wednesday, September 17, 2025 (05:00 P.M.)(IST)

The detailed instructions for attending the AGM through VC/OAVM and remote e-voting/e-voting are provided in the Notice of the AGM for the financial year 2024-25, which can be accessed at <https://ceeta.com/disclosure-and-announcements>. The Path for the Notice of 41<sup>st</sup> AGM is [www.ceeta.com](http://www.ceeta.com)>>Investor >>Disclosures and Announcements>> General Meeting>> Notice of 41<sup>st</sup> AGM.

Additionally, the Annual Report along with the notice of the AGM are also available on the website of the stock exchanges where the securities of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

### **Updation of KYC:**

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below:

- For Shares held in Demat form: Register/update the details with your respective Depository Participants.
- For Shares held in Physical form: Please submit the relevant forms available at the Company’s website at under Investor section-Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and the website of Registrar and Share Transfer Agent (RTA) of the Company - Niche Technologies Private Limited at <https://nichetechpl.com/downloads/>.

You are also requested to furnish/ update your PAN, KYC and Nomination details with the Company/RTA.

*Please note that you will be eligible to lodge any grievances or avail any service request from the RTA or will be eligible to receive any payment including dividend (if any) in respect of such folios only through electronic mode, upon completion of the KYC compliances.*

### **Special Window for Re-lodgement of Transfer Requests of Physical Shares:**

SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company under Investor section-Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and get in touch with the Registrar & Share Transfer Agent (RTA) of the Company - Niche Technologies Private Limited or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

In case of any further queries/clarifications, you may write to the undersigned at [kolkata@ceeta.com](mailto:kolkata@ceeta.com).

Thanking you.

Yours faithfully,

For Ceeta Industries Limited

Sd/-

Smally Agarwal

Company Secretary & Compliance Officer