



CEETA
INDUSTRIES LIMITED

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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/36

Date: 01.08.2026

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- Newspaper Publication of Notice of 42nd Annual General Meeting (AGM) of the Company and E-Voting information.

Ref: SCRIP Code 514171.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on August 01, 2026, in Business line (English Edition) and Udayakala (Kannada Edition), w.r.t. Notice of the 42nd Annual General Meeting of the Company and E-Voting information to be held on Tuesday, August 25, 2026 at 03.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

This intimation is also being made available on the website of the Company at 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



QUICKLY.

Rajaraman gets extension
as IFSCA chief till Oct 2028



Ahmedabad: The Centre has extended the tenure of K Rajaraman as Chairperson of the International Financial Services Centres Authority beyond July 31, to continue at the helm of India's unified financial services regulator till he attains the age of 65 years in October 2028 or until further orders, whichever is earlier.
OUR BUREAU

SC upholds NCLAT's
₹301 cr relief for Grasim

New Delhi: The Supreme Court on Friday upheld an NCLAT order that set aside a ₹301.6 crore penalty imposed on Grasim Industries by the Competition Commission of India and directed the fair trade regulator to hear the Aditya Birla Group firm again over its alleged dominance in the viscose staple fibre market. A bench comprising Justices J B Pardiwala and K Vinod Chandran dismissed the CCI's appeal challenging the May 5 NCLAT order. **PTI**

Aptus Value Housing Fin
Q1 net up 19% at ₹261 cr

Chennai: Aptus Value Housing Finance on Friday reported a 19 per cent y-o-y increase in net profit to ₹261 crore in Q1FY27, compared with ₹219 crore in Q1FY26. Total income rose 15 per cent to ₹611 crore from ₹530 crore in the year ago quarter. The firm reported AUM of ₹13,648 crore (₹11,267 crore), a rise of 21 per cent y-o-y. On the asset quality front, the gross NPAs rose to 1.7 per cent while net NPA stood at 1.3 per cent.
OUR BUREAU

Rainbow Hospitals in pact with Fountainhead TCHM to expand into Mumbai

G Naga Sridhar
Hyderabad

Rainbow Children's Medicare Ltd will expand its operations to Mumbai through an agreement with Fountainhead TCHM Healthcare

The hospital chain signed a definitive pact with Fountainhead TCHM Healthcare promoted by Susan Veena Fernandes, Vinay Hanamesh Joshi and Allan Mark Pereira, for the brownfield development and operation of a 100-bed women and children's hospital in Malad, Mumbai.

"With a strong pipeline of new hospitals, including our expansion into Mumbai and upcoming facilities in Nellore and Guntur, we are well positioned to reach more families with our specialised care," Ramesh Kancharla, Chairman & Managing Director of Rainbow Children's

Hotel industry calls for calibrated approach to enforcing food safety norms

Our Bureau
Mumbai

Three hotel associations, in a joint statement, urged the Maharashtra Food and Drug Administration to follow due process in its ongoing drive against establishments for violations of the Food Safety and Standards Act.

Expressing concern over the naming and shaming of properties, the associations have said that an opportunity should be provided to rectify deficiencies before the initiation of enforcement action.

The statement was issued jointly by the Hotel and Restaurant Association (Western India), the National Restaurant Association of India, and the Indian Hotel and

Delhi airport registers highest passenger traffic in June

FOOTFALL DROP. Hyderabad and Chennai have steepest declines of 12.9% and 12.7%

T E Raja Simhan
Chennai

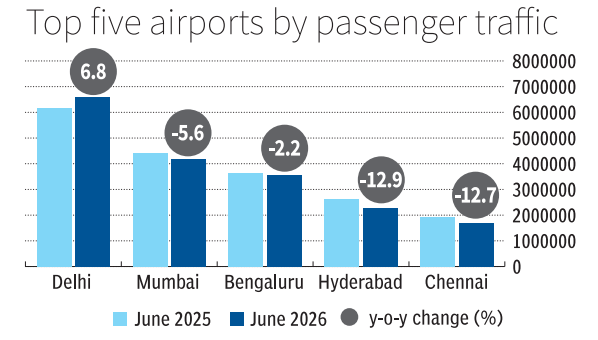
Delhi was the only airport among India's five busiest aviation hubs to register growth in passenger traffic in June, while Mumbai, Bengaluru, Hyderabad and Chennai all recorded y-o-y decline, according to data released by the Airports Authority of India (AAI).

Hyderabad and Chennai recorded the steepest declines of 12.9 per cent and 12.7 per cent respectively.

Delhi airport handled 65.79 lakh passengers during the month, a 6.8 per cent increase over 61.63 lakh in June 2025, further widening its lead as the country's busiest airport.

Mumbai retained its position as the second-busiest airport followed by Bengaluru, Hyderabad and Chennai, the data showed.

Indian airports handled 3.34 crore passengers in June, down by 2 per cent



Source: Airports Authority of India

from the corresponding month last year, indicating that the slowdown was reflected across the country's aviation sector, though with significant variations among individual airports.

OVERSEAS TRAFFIC

Among the country's five busiest airports, Delhi remained the dominant international gateway in June 2026, followed by Mumbai, the second-largest international hub which recorded a decline in overseas traffic,

while Bengaluru posted a comparatively modest fall.

Hyderabad and Chennai witnessed the steepest contractions in international passenger traffic, mirroring the weakness seen in their overall passenger volumes during the month.

Domestic passenger traffic presented a relatively mixed picture. Delhi again led the country with healthy growth, reinforcing its position as India's busiest airport.

Mumbai and Bengaluru

Parliament gets its own street play as Pappu Yadav turns 'sadhu'

Our Bureau
New Delhi

Parliament, which is usually witness to sloganeering, placard-waving and walkouts, was on Friday, treated to a street play.

Purnia MP Rajesh Ranjan, better known as Pappu Yadav, arrived at Parliament dressed as a saffron-clad sadhu, complete with a flowing robe, headgear, garland and banners decrying "chanda chori (donation loot)".

The costume earned him a rebuke inside the Lok Sabha, where Speaker Om Birla cautioned members against wearing attire that undermines the dignity and decorum of the House.

But the real performance was reserved for the courtyard outside.

Seated cross-legged beside a steel donation box, Pappu Yadav transformed the Parliament complex into an impromptu stage. Around him, Opposition MPs raised slogans of "Chanda chor kahan milenge, BJP ke daftar me"



CENTRE STAGE. Congress leader Rahul Gandhi, independent MP Rajesh Ranjan (in saffron clothes) and others stage a parody on the Ram Mandir donations issue outside Parliament **ANI**

(Where will you find donation thieves? At the BJP office), taking aim at the alleged irregularities in donations linked to the Ayodhya temple in which some senior leaders of the Vishwa Hindu Parishad (VHP) are allegedly involved.

The audience included Congress leaders Rahul Gandhi and Priyanka Gandhi. At one point, Samajwadi Party MP Awadhesh Prasad, who represents Faizabad, nudged Rahul Gandhi towards the makeshift danpatra. Rahul obliged, smiling as he dropped money

SC to allow archive-only access to users to post livestreamed proceedings online

Krishnadas Rajagopal
New Delhi

The Supreme Court on Friday said it intends to lay down a protocol by which online users who want to post or circulate livestreamed judicial proceedings in the apex court and State High Courts can only access the audio-visual content through the courts' archives.

Chief Justice of India Surya Kant said livestreamed visuals of court proceedings cannot be subject to "misuse" or "commercial exploitation" while responding to an application filed by two activists, Anjali Bhardwaj and Amrita Johri, seeking a modification of a July 24 interim order barring the circulation of livestreamed proceedings on social media and digital platforms.

The applicants, represented by advocates Prashant Bhushan and Cheryl Dsouza, said the July 24 order amounted to a reversal of the 'principle of open justice' upheld by the apex court itself in a plethora of judgments.

Objecting to a complete ban on dissemination of



court proceedings on digital platforms, the activists said that open access to justice ensured that the judicial process remained answerable to the public and guards against arbitrariness.

Bhushan said the July 24 order ought to be modified to direct the preservation of livestreamed content in courts' archives so that users could access the authorised version from this source.

"That is precisely the protocol we want to lay down... We only want to prevent the misuse (of the livestreamed content)," commented Chief Justice Kant.

COURT PERMISSION

The court allowed the application and asked Bhushan's

clients to come forward with suggestions in framing the protocol. The CJ said the exercise was not adversarial in nature. Digital platforms, Meta and WhatsApp, have also joined in, and agreed to pitch in with suggestions. State High Courts have filed their affidavits along with Bar bodies from across the country.

The July 24 order, which came in a petition filed by Harshita Grover, had prohibited the extraction, modification, dissemination, posting, reposting, uploading, recording, or monetisation of audio-video recordings of judicial proceedings on any social media or digital platform without prior permission of the Secretary General of the Supreme Court and Registrar General of the State High Courts.

PUBLIC CONFIDENCE

The apex court had reasoned that the unregulated circulation of livestreamed court proceedings made judges, advocates, and litigants vulnerable to trolling and reputational harm while eroding public confidence in the judicial system.

into the box.

That was the cue for the final act.

Clutching the donation box, Pappu Yadav suddenly made a theatrical dash, only to be chased down and mock-thrashed by Samajwadi Party MPs amid a fresh chorus of "Chanda chor kahan milenge...". The laughter among Opposition benches suggested the

script had landed.

The skit was more than comic relief in an otherwise tense Monsoon Session.

For the Samajwadi Party, the alleged Ayodhya temple donation scam is emerging as a key political plank ahead of next year's Uttar Pradesh Assembly elections.

August 15, 1947, special edition of The Hindu to be sold on Zepto

Our Bureau
Chennai

This Independence Day, are you looking for a gift for someone or to own a piece of history? *The Hindu's* August 15, 1947, edition could be the best option.

As part of the 80th Independence Day commemoration this year, *The Hindu* is making the landmark edition available on Zepto, allowing readers to revisit history exactly as it was reported on August 15, 1947. Each of the 32 pages has been reprinted exactly as they appeared on that historic day, preserving the headlines, photographs, editorials, advertisements and announcements that captured one of the most defining moments in the nation's history. Since its founding in 1878, *The Hindu* has chronicled India's defining moments with ac-



curacy, independence and a steadfast commitment to public interest journalism.

From the freedom movement and Independence to the making of the Republic and the nation's continued evolution, its pages have served as a trusted record of history.

Among its most significant editions is that of August

15, 1947, a newspaper that documented the birth of independent India. This historic issue contains rare photographs chronicling India's freedom struggle and the nation's first steps as an independent country. It also has Independence Day greetings from national and international leaders, including Lord and Lady Mountbatten, Jawaharlal Nehru, Sardar Vallabhbhai Patel, Dr Rajendra Prasad and C Rajagopalachari.

The edition also has rare advertisements from iconic brands of the era, offering a fascinating glimpse into the commercial and social landscape in 1947.

Limited copies of this special reprint will be available from August 1, 2026, exclusively on Zepto across major cities until stock lasts. Grab it.

RBI consolidates supervisory framework

Our Bureau
Mumbai

As part of its ongoing efforts to simplify regulatory compliance, the Reserve Bank of India (RBI) has issued 64 consolidated Master Directions covering supervisory instructions administered by its Department of Supervision.

The new directions consolidate 628 existing circulars, including Master Circulars and earlier Master Directions, into a streamlined framework covering 11 categories of regulated entities. These include commercial banks, non-banking financial companies (NBFCs), urban and rural cooperative banks, regional rural banks (RRBs), small finance banks, payment banks, asset reconstruction companies, all-India financial institutions and credit information companies.

The directions have been organised across multiple functional areas, creating a single reference point for supervisory instructions and improving consistency across the regulatory framework. Simultaneously, the RBI has withdrawn 628 supervisory circulars with immediate effect. However, the RBI clarified that actions already taken or proceedings initiated under the withdrawn circulars will continue to be governed by the provisions that were in force at the time the actions were undertaken.

Cauvery issue: Pro-Kannada organisations call for statewide bandh on August 13

Siddhi Patil
Anya Sapru
Bengaluru

Pro-Kannada organisations have called for a statewide bandh on August 13 to protest the release of Cauvery water to Tamil Nadu, adding new pressures on the State government even as it weighs its next move on the dispute.

The bandh call comes after the Cauvery Water Management Authority (CWMA) upheld the Cauvery Water Regulation Committee's (CWRC) directive asking Karnataka to release 3,500 cusecs of water per day to Tamil Nadu for 15 days, rejecting Karnataka's review petition seeking a reduction in quantum and more time. Tamil Nadu has said it will approach the Su-

preme Court to secure its share.

"The State government must find a permanent solution to the Cauvery water problem. In this regard, let them start the Mekedatu project," said BS Yediyurappa, Former CM, at the KRS protest in Srirangapatna today.

The Mekedatu project refers to a proposed balancing reservoir and drinking water initiative by Karnataka across the Cauvery river to supply Bengaluru and generate power.

Karnataka Chief Minister

DK Shivakumar has appealed against the bandh, stating that an agitation will not resolve the issue, and reiterated that the State had released the lowest amount of Cauvery water in the last 100 years this year, in contrast to over 400 TMC released last year against a mandated 177 TMC under the Cauvery tribunal's award.

Shivakumar has also postponed his planned August 3 meeting with Tamil Nadu CM Joseph Vijay on the issue, saying legal matters should be resolved first.

Karnataka's response is expected only after an all-party meeting on Sunday, which will bring together former chief ministers, MPs and legal experts to chart the State's course of action amid mounting political and legal pressure from both sides.

The writers are interns

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Mangaluru : 0824-2417575

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thehindu **businessline.**

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NOTICE OF 42nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of **Ceeta Industries Limited ("the Company")** will be held on **Tuesday, August 25, 2026 at 3:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice convening the said meeting. In accordance with circulars/notifications issued by the Ministry of Corporate Affairs (MCA) from time to time and in compliance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM will be the Registered Office of the Company.

The Notice convening the 42nd AGM has been sent on July 31, 2026 through electronic mode to the members whose names were appearing on the Company's list of members as on July 24, 2026 and whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("RTA"/ Depository Participants. A letter providing the web-link indicating the exact path to access the Annual Report 2025-2026 including the AGM Notice is also being dispatched to those members who have not registered their email addresses with the Company/RTA/ Depository Participants.

The Notice of the 42nd AGM and Annual Report for the financial year 2025-26 are also available on the Company's website at www.ceeta.com, website of stock exchange at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from August 19, 2026 to August 25, 2026 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Listing Regulations, MCA and SEBI Circulars, the facility for remote e-voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM is being provided by the Company through CDSL.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. August 18, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a member or beneficial owner on the cut-off date should accordingly treat the AGM Notice for information purpose only. The remote e-voting period begins from Saturday, August 22, 2026 (09.00 A.M. IST) and ends on Monday, August 24, 2026 (05.00 P.M. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by CDSL thereafter.

The members who will be present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Any person, who has acquired shares and has become a member of the Company after dispatch of the AGM Notice but before the cut-off date, shall follow the instructions provided in the AGM Notice for obtaining the login ID and password to access the e-voting facility and joining the AGM.

Sri Pravin Kumar Drolia (Prop. Of M/s. Drolia & Company), Practicing Company Secretaries (C.P. No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of CDSL and communicated to the stock exchange where the Company's shares are listed viz BSE LTD.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PoD-4/3750/2026 dated January 30, 2026, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019, for a period of one year from February 5, 2026 to February 4, 2027. The said special window shall also be available for transfer requests that were submitted earlier but were rejected, returned or remained unattended due to deficiencies in documents, process or otherwise. Accordingly, eligible shareholders may submit their transfer requests, along with the requisite documents, to the Company's Registrar and Share Transfer Agent (RTA)-Niche Technologies Private Limited, within the aforesaid special window. The aforesaid SEBI Circular is also available on the Company's website at https://www.ceeta.com/disclosures_under_regulation_46_gallery/494553-sebi-circular-no.-30.01.2026-special-window.pdf.

For Ceeta Industries Limited
Sd/- Smally Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: July 31, 2026

