



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
Email – info@cedaartextile.com | www.cedaartextile.com

CORRIGENDUM TO NOTICE OF THE 5TH ANNUAL GENERAL MEETING

Members are hereby informed that in the **Notice** convening the **5th Annual General Meeting** of the Members of **Cedar Textile Limited**, scheduled to be held on **Saturday, 15th November 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, and circulated to the members on 23rd October 2025, **Item No. 3**-pertaining to the proposed appointment of M/s Raj Mittal & Associates, Chartered Accountants (FRN: 012468N) as Statutory Auditors of the Company for a period of five financial years **stands withdrawn**. This revision is necessitated as M/s Raj Mittal & Associates, Chartered Accountants have informed the Board that due to their other assignments, they are not able to accept their appointment as Statutory Auditors of the Company.

Except for the above-mentioned modification, all other contents and details of the Notice of the Annual General Meeting circulated on 23rd October 2025 remain unchanged.

Members are hereby requested to kindly read this corrigendum in conjunction with the original Notice dated 23rd October 2025 concerning the 5th Annual General Meeting of the Company.

Pursuant to the latest Circular being 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at www.cedaartextile.com and can also be accessed from the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com.

**By Order of the Board
For CEDAAR TEXTILE LIMITED**

Place: Akbarpur Channa
Date: 11.11.2025

Sd/-
(Virender Goyal)
Director
DIN: 08702573

Sd/-
(Rajesh Mittal)
Managing Director
DIN: 08702551