



CELLA SPACE LIMITED
CIN:L93000KL1991PLC006207

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July 05, 2024

To

The Manager
Listing Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam

Sub: Outcome of the Board Meeting held today (05.07.2024) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

The Board of Directors, at their meeting held today, ie, July 05, 2024, Board discussed various options for the future business plans of the company. The meeting started at 5.00 PM and as the matter could not be concluded by 8.00 PM it was decided to continue the meeting on or before 9th July 2024 for final decision.

This is for your information and records.

Thanking You
For Cella Space Limited

S.Rajkumar
Vice Chairman and Managing Director