



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

September 27, 2024

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

Sub: Intimation pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

The Shareholders of Cella Space Limited, at their 33rd (Thirty Third) Annual General Meeting ("AGM") held today, September 27, 2024, considered and approved the following:-

ORDINARY BUSINESS

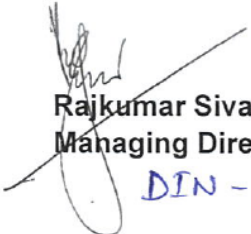
1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2024 and the statement of profit and loss and cash flow statement for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Rajee Rajkumar (DIN:- 00363280), who retires by rotation and in accordance with Section 152 of the Companies Act, 2013 and Articles of Association of the company, being eligible offers herself for reappointment.

SPECIAL BUSINESS

3. Approval of Related Party Transaction.

Thanking You

For Cella Space Limited


Rajkumar Sivathanu Pillai
Managing Director

DIN - 01790870