



Cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office : Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),
Tel: 022 6997 0000, e-mail: grievance@celloworld.com, **Website:** www.corporate.celloworld.com **CIN:** U25209DD2018PLC009865
Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Subject: Corrigendum to the Notice of Extra Ordinary General Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir(s)/ Madam(s),

Cello World Limited ("Company") had issued a Notice dated May 29, 2024 ("Notice of EGM") for convening the Extra Ordinary General Meeting ("EGM") of the Members of the Company, which is scheduled to be on Wednesday, June 26, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of EGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder:

The corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein.

- 1) The Cut off date for determining the Shareholders who are eligible to vote on the proposed agenda items will be Wednesday, June 19, 2024.
- 2) The E-Voting period will commence from 9:00 A.M. IST on Sunday, June 23, 2024 and will end at 5.00 P.M. IST on Tuesday, June 25, 2024

The Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with the Corrigendum. The corrigendum is also being published in the Business Standard (English) and Gujarat Mitra & Gujarat Darpan (Gujarati) and on the website of the Company (www.corporate.celloworld.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

This is for your information and necessary dissemination.

Thanking You

Yours faithfully,

For Cello World Limited

Pradeep Rathod
Managing Director

Date: June 15, 2024

Place: Mumbai



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CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Cello World Limited ("Company") had issued a Notice dated May 29, 2024 for convening the Extra Ordinary General Meeting ("EGM") of the Members of the Company ("Notice of EGM") which is scheduled to be on Wednesday, June 26, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of EGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder:

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein.

- 1) The Cut-off date for determining the Shareholders who are eligible to vote on the proposed agenda items will be Wednesday, June 19, 2024 instead of Friday, May 31, 2024.
- 2) The E-Voting period will commence from 9:00 A.M. IST on Sunday, June 23, 2024 and will end at 5.00 P.M. IST on Tuesday, June 25, 2024

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Business Standard (English) and Gujarat Mitra & Gujarat Darpan (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.corporate.celloworld.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By Order of the Board
For Cello World Limited**

Date: June 15, 2024
Place: Mumbai

**Pradeep Rathod
Managing Director
DIN: 00027527**