

Ref.: CIL/ KOL/61

Date: 12.08.2024

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Book closure & Cut-off date for the purpose of 40th Annual General Meeting for the Financial Year 2023-24.

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 30, 2024 to Thursday, September 05, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company to be held on Thursday, September 05, 2024 at 1.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or 'e-voting at the AGM'. The Company has fixed Thursday, August 29, 2024 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting or e-voting at the AGM'. The remote e-Voting facility for the 40th Annual General Meeting will commence from Monday, September 02, 2024 at 10.00 A.M. and ends on Wednesday, September 04, 2024 at 5.00 P.M.

Further, this is to inform that the Board of Directors has not recommended any dividend for the financial year 2023-24.

This is for your information and records.

Thanking you,

Yours Faithfully
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer