



CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
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E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/ KOL/124

Date: 05.02.2026

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

Dear Sirs,

Sub: Intimation of Board Meeting.

Ref : SCRIP Code 514171.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026, inter-alia, to consider, approve and take on record the unaudited financial results for the third quarter and nine month ended December 31 , 2025. This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com.

Further, in continuation of our letter dated December 25 , 2025 regarding closure of trading window for the aforesaid purpose, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will continue to remain close until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchange in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Ceeta Industries Limited

Smally Agarwal
Company Secretary & Compliance Officer

