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Ref.: CIL/ KOL/060

Date: 26.08.2025

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

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Publication of Notice of 41st Annual General Meeting(AGM) of the Company and E-Voting information.

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on August 26, 2025 , in Business line (English Edition) and Udayakala (Kannada Edition), w.r.t. Notice of the 41st Annual General Meeting of the Company to be held on Thursday, September 18, 2025 at 03.00 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and E-Voting information .

This intimation is also being made available on the website of the Company i.e. www.ceeta.com.

Kindly take the same on record

Thanking you.

Yours Faithfully,
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed : As stated

QUICKLY.

50 lakh traders to be brought under APY



New Delhi: The Pension Fund Regulatory and Development Authority (PFRDA) targets to bring 50 lakh PMSVNidhi scheme beneficiaries under the Atal Pension Yojana (APY), its Chairman S Ramann said on Monday. Talking about APY beneficiaries, Ramann said in the last three years, more than one crore subscribers have been added to APY each year.

Fadnavis unveils portal for Partnership Firms 2.0

Mumbai: Maharashtra Chief Minister Devendra Fadnavis on Monday launched the upgraded Registrar of Partnership Firms 2.0 portal and assured faster, more transparent and user-friendly services to citizens and businesses. The upgraded website will also be integrated with Maharashtra's Ease of Doing Business initiative through a one-stop window for partnership firm applications.

Delhi Metro hikes fares by ₹1-4 after eight-year gap

New Delhi: Grappling with financial stress due to Covid losses, loan repayments and upkeep costs, the Delhi Metro Rail Corporation revised passenger fares after a gap of nearly eight years. The hike ranges from ₹1 to ₹4 depending on the distance travelled, officials said. According to the new structure, the minimum fare has increased from ₹10 to ₹11 for journeys of up to 2 km, while the maximum fare for trips beyond 32 km has risen from ₹60 to ₹64. For the 12-21 km slab, fares now stand at ₹43, compared to ₹40 previously.

New model concession agreement soon for PPP projects in ports, shipping

BIG PLANS. ₹7,000 crore outer harbour projects at the VOC Port, Thoothukudi could benefit under the new pact

Our Bureau
Chennai

An improved Model Concession Agreement (MCA) for Public-Private-Partnership projects in the ports, shipping and waterways will be issued soon, said Shipping Secretary T K Ramachandran, on Monday. He told newsmen, all the suggestions received from various stakeholders on changes has been incorporated in the improved MCA.

Once the MCA is announced, the ₹7,000 crore outer harbour projects at the VOC Port in Thoothukudi could come under the new agreement, sources said. The bid was cancelled twice due to poor response from bidders and it could be restructured, they added.

The MCA lays down the standard terms relating to allocation of risks, contingent liabilities and guarantees, and service quality. Performance standards have also

been developed by various Central Ministries. Nearly 90 projects worth ₹2 lakh crore under Sagarmala Programme are to be undertaken in PPP mode, according to data.

Ramachandran said, the Shipping Ministry brought out the earlier MCA in 2021, which was an improvement over the previous one. "A special cell to understand the problems faced in implementing PPP projects has been set up," he added.

The second major improvement in the framework for the sector will be opening the tariff regime. It was previously under the Tariff Authority for Major Ports (TAMP), which has now been abolished. "We are now bringing a new tariff regime where everyone will have a level playing field," he said on Monday, at a roadshow organised by the Chennai Port Authority.

The roadshow was on the upcoming India Maritime Week 2025, scheduled from

“We are now bringing a new tariff regime where everyone will have a level playing field”

TK RAMACHANDRAN
Shipping Secretary

October 27 to 31 in Mumbai. The previous edition of the Maritime Exhibition saw investment commitment of over ₹8.37 lakh crore, including the new Vadhvan Port in Maharashtra. Of this, there was over 50 per cent conversion.

ADJUDICATION BOARD

Recently, an adjudication board as well as a conciliation committee have been set up to speed up adjudication. This is a step before arbitration so that you know with both parties agreeing they can come to some consensus and issues can be re-



Thoothukudi. The company is finalising an offtake agreement, after which execution and facility setup will begin. It aims to produce its first green hydrogen molecule at the port by 2029, he said.

Sunil Paliwal, Chairperson, Chennai Port Authority, said that in the previous Maritime India Summits, the Chennai port signed over 30 MoUs worth over ₹8,000 crore.

Vikas Narwal, Managing Director, Indian Ports Association (IPA), said, they are actively considering conducting a feasibility study at Rameshwaram and Kanyakumari in Tamil Nadu for inclusion as cruise destinations. The IPA is also in talks with the Andaman and Nicobar administration to explore feasibility of more destinations for cruises.

As a follow up to the ASEAN-India Cruise Development meeting held recently, the IPA has initiated dialogues with Malaysia, Indonesia and Thailand.

GST reforms to double Diwali cheer: Modi

Our Bureau
Ahmedabad

On a two-day visit to Gujarat, Prime Minister Narendra Modi on Monday said the proposed Goods and Services Tax (GST) reforms will usher in a "double bonus" for everyone this Diwali.

"My government is also bringing reforms to GST and a big gift is currently under preparation before Diwali. Due to these GST reforms, our MSMEs will find that taxes on many items will be reduced. This Diwali — be it traders or other family members — everyone will get a double bonus of happiness," Modi promised while speaking at a public event in the Nikol locality in Ahmedabad.



CRACKLING NEWS. Prime Minister Narendra Modi at a roadshow in Ahmedabad on Monday.

On August 15, Modi had announced "next-generation GST reforms" which were aimed at reducing taxes on daily-use items.

Without explicitly naming any country or the US tariffs,

Modi said that there is "economic selfishness" across the world.

"In today's world we are clearly seeing an economic selfishness — where everyone is trying to serve oneself — in global politics," Modi said, adding that he accorded "paramount importance" to the interests of farmers, MSMEs, small shopkeepers and milk producers.

"My government will never let the interests of MSMEs, farmers and milk producers be harmed. No matter how much pressure is exerted, I will increase my levels of endurance," he remarked at the event, where he inaugurated and laid the foundation stones for ₹5,477 crore worth of projects in Gujarat.

held some months ago in the city is being discussed globally."

This shows that Ahmedabad can host big concerts and is ready for big sports events.

Pointing out that Gujarat is already manufacturing metro coaches, cars, motorbikes and has set up facilities for manufacturing cargo aircraft, Modi said, "Gujarat is also becoming a big centre for electric vehicle manufacturing. Tomorrow, I will be going to Hansalpur, where a big start is happening with regard to electric vehicles."

IN THE LIMELIGHT
Talking about the potential of Ahmedabad, Modi said, "Ahmedabad is becoming a big centre for concert-economy. The ColdPlay concert

How Karnataka is broadbasing industrial development, growth

Aishwarya Kumar
Bengaluru

Karnataka's industrial growth is increasingly shifting driven by Beyond Bengaluru initiative with other districts seeing major investments. Districts such as Chamarajanagar, Hubli-Dharwad, Mysuru, Bellary are emerging as key investment destinations.

Among them, Chamara-janagar is set to see a major boost with a planned 1,000-acre industrial park, adding to the agrarian district's growing appeal as a manufacturing hub. "We are in the process of acquiring land," Gunjan Krishna, IAS, Commissioner for Industrial Development and Director, Department of Commerce and Industries, Karnataka told businessline.

Located about 172 km from Bengaluru, the district has already attracted steady investments since 2022 from companies such as Grasim



Gunjan Krishna, Commissioner for Industrial Development and Director

Industries (₹732 crore), Col-outone Textiles (₹400 crore), and Muthiah Beverages (₹475 crore), generating over 10,000 jobs. The proposed park, adjacent to an existing 900-acre facility, is expected to further accelerate Chamara-janagar's transformation from agricultural-led to industry-driven growth.

She highlighted that development is taking place across Karnataka, with Kalaburagi witnessing significant expansion in cement

industries due to local raw material availability, while Raichur continues to grow with companies such as Shilpa Medicare expanding operations.

SIGNIFICANT HUBS

Mysuru has built strong ecosystems in medtech, electronics, breweries, and food processing, whereas Ramanagara and Kolar have emerged as major manufacturing engines, particularly in textiles and engineering. In Tumakuru, the Japanese industrial cluster is already fully occupied, prompting plans for an additional 200-acre cluster.

She noted that of the ₹10.27 lakh crore worth of commitments received at the Global Investor Meet (GIM) 2025, nearly 70 per cent were directed towards regions outside Bengaluru. "About 50 per cent of these commitments have already been converted," Krishna said.

MAHE to invest ₹365 cr in R&D

Our Bureau
Mangaluru

Manipal Academy of Higher Education (MAHE) is set to invest ₹365 crore in research and development this year, according to Lt Gen MD Venkatesh, Vice Chancellor of MAHE.

Participating in the inaugural of the Manipal Start-Up Expo 2025 in Manipal on Monday, he said: "At MAHE, the entire journey—from ideation to innovation, entrepreneurship, and the maturation of a start-up ecosystem—is supported under one roof. We offer comprehensive validation trials, including clinical trials for implantable devices, reflecting our deep investment in cutting-edge research and translational outcomes."

CONSORTIUM PARTNER

Emphasising MAHE's role as a key consortium partner alongside IIT Delhi, IIT Madras, Philips, and Manipal Hospitals in an AI-driven initiative focused on cardiac disease



Lt Gen MD Venkatesh, Vice Chancellor of Manipal Academy of Higher Education, inaugurates Manipal Start-Up Expo 2025 in Manipal, on Monday.

prevention, treatment, and research, he said: "The era of organic growth is behind us. Today, we stand at the threshold of accelerated progress, and it is imperative that we all come together to drive this transformation forward."

Apurva Shrivastava, Incubation Officer, Biotechnology Industry Research Assistance Council (BIRAC), said the Manipal Start-Up Expo exemplifies the kind of collaborative ecosystem that BIRAC strives to foster across India, she said.

Manesh Thomas, CEO of Manipal-Government of

Karnataka Biocubator (M-GOKB), said: "Today's expo has demonstrated the power of bringing together diverse stakeholders in one platform. The quality of innovations presented, the depth of discussions, and the enthusiasm of our student innovators reaffirm our belief that Karnataka, and particularly the Manipal ecosystem, is emerging as a significant contributor to India's startup story. The partnerships formed today and the investment discussions initiated will have a lasting impact on our entrepreneurial landscape."

Monsoon sparks 'diamond rush' in Andhra, villagers turn fortune hunters

Press Trust of India
Kurnool (Andhra Pradesh)

The early rains in the Rayalaseema region of Andhra Pradesh have sparked a season of fortune seeking for farmers and villagers in Kurnool and Anantapur districts, where hunting for precious stones, including diamonds, has intensified alongside kharif cultivation.

Rain-washed lands in Jonnagiri, Tuggali, and Peravali mandals, long known for diamond discoveries, are drawing crowds of villagers, traders, and outsiders eager to test their luck this season.

"Even if you pick a stone, it may turn your fortunes,"

Bharat Palod, an entrepreneur from Mahabubnagar district in Telangana, told PTI, adding that stories of ordinary farmers turning millionaires and billionaires fuel widespread interest in the region.

SEASONAL INCOME

Deepika Dusakanti, a social worker, recalled how she previously sold a diamond for ₹5 lakh to fund education of underprivileged children.

Naman, an archaeology student, said, "I came to study Telugu history. I found stones that will both fund my studies and serve research purposes," he told PTI.

A farmer from Chittoor,

Godavariamma, said she travelled to Jonnalagiri after watching videos of diamond discoveries. "Though I came late, I will continue searching. If I find one, it will support my family's needs," she said.

FOLKLORE

Kurnool DIG Koya Praveen said folklore about diamonds in Kurnool and Anantapur districts persists. "People migrate for work, return during the monsoon, and harvest diamonds. No crimes have been reported despite high sums involved," Praveen told PTI.

He said that villagers claim the lands as their own and sometimes resist outsiders entering, yet 'no major dis-

putes or criminal incidents' have been reported so far. This season, reports of multiple high-value diamonds have renewed excitement.

Venkateshwara Reddy, a farm worker in Peravali village, reportedly sold a diamond for ₹15 lakh to a local trader.

P Bajranglal, owner of the land in Anantapur district, said he owns over 40 acres where villagers search for diamonds, as many have found precious stones, and he has no objections. He mentioned that his family even provides water and food for people who come in search of diamonds. "If these diamonds bring happiness to others'

lives, I fully support it," he said.

JACKPOT DEAL

Srinivasulu, another farmer from Maddikera mandal in Kurnool district, discovered a rare diamond which was said to have been sold for ₹2 crore to a trader syndicate, making headlines across the region.

Officials noted this was the most valuable diamond discovered so far this year.

In Tuggali mandal's Lower Chintalkonda village, Prasanna, a woman farmer, found a shiny stone while ploughing her agricultural fields. After tense negotiations, she sold it for ₹13.5 lakh to a local trader.

Amit Shah defends 130th Constitution Amendment Bill, slams Opposition stance

Our Bureau
New Delhi



Amit Shah, Union Home Minister

Union Home Minister Amit Shah on Monday defended the tabling of the Constitution (130th Amendment) Bill, 2025, in Parliament, saying it is an "insult to the country's democracy" that a Prime Minister, a Minister or a Chief Minister can continue to run a government from jail.

Shah strongly criticised what he termed was "a growing trend of public officials refusing to resign despite incarceration". He pointedly referred to a Tamil Nadu Minister and the former Chief Minister of Delhi, alleging that their continuation in office while being behind bars did not augur well for Indian democracy.

"Should the Secretary of the government or the Chief Secretary go to jail to take orders from a Prime Minister or Chief Minister who is imprisoned?" Shah asked, in his interview to a news agency. "This is not what our Constitution makers envisioned," he added.

The Home Minister also clarified that Vice-President Jagdeep Dhankhar's resignation was due to health concerns, dismissing speculation of any other political reasons behind his decision.

The 130th Constitutional Amendment Bill proposes that the Prime Minister, a Chief Minister or Minister of the Union or a State government who is arrested on serious charges and denied bail for 30 days will be automatically be relieved from their post. The Bill classifies a "serious crime" as any offence punishable by more than five years in prison.

'WITHIN THE AMBIT'

"This law applies equally to everyone — including the Prime Minister. In fact, Prime Minister Narendra Modi has brought his own post within the ambit of this law," Shah said, adding that the provision reflects a

much-needed standard of morality in public life.

The Minister emphasised that the Bill will be referred to a Joint Parliamentary Committee (JPC) for detailed examination. "A two-thirds majority is required for the passage. All parties will get an opportunity to present their views," he said.

Criticising the opposition for attempting to block the Bill's introduction, Shah said, "Not allowing a Constitutional Amendment Bill to be presented is undemocratic. Parliament is for debate, not disruption."

Responding to allegations of political vendetta, Shah recounted his own past, noting that he had resigned from office the day he was summoned by the CBI.

"Even after I was granted bail on the 96th day, I did not take any constitutional post until I was fully acquitted," he said. The court had described the case against him as one of political vendetta, he added.

Shah asserted that the Bill is not targeted at any party, and instead seeks to establish a legal and moral framework that ensures accountability among those holding constitutional offices. "If bail is granted within 30 days, there will be no action. If not, the person must resign." Reaffirming that the Bill is meant to uphold constitutional values and public trust, he said, "Morality in politics is not determined by victory or defeat. It is a constant — like the sun and the moon."

CEETA INDUSTRIES LIMITED
(CIN - L15100KA1984PLC021494)
Regd. Office: Plot No. 34-38, KIADB Industrial Area, Sathyannagar, Tumkur- 572104, Karnataka, Ph: 91-816-2970 239; Website: www.ceeta.com, Email: kolkata@ceeta.com

NOTICE OF 41st ANNUAL GENERAL MEETING & E-VOTING INFORMATION
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ceeta Industries Limited ("the Company") will be held on **Thursday, September 18, 2025 at 03:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice convening the said Meeting. In accordance with circulars/notifications issued by the Ministry of Corporate Affairs (MCA) from time to time and in compliance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM is being held through VC/OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM will be the Registered Office of the Company.

The Notice convening the 41st AGM has been sent on August 25, 2025 through electronic mode to the Members whose names were appearing on the Company's List of Members as on August 08, 2025 and whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("RTA") Depository Participants. A letter providing the web-link including the exact path to access the Annual 2024-25 including the AGM Notice is also being dispatched to those members who have not registered their email addresses with the Company/RTA Depository Participants.

The Notice of the 41st AGM and the Annual Report for the Financial Year 2024-25 of the Company, are available on the website of the Company in the following web-link:

Notice of 41 st AGM	https://ceeta.com/disclosure_and_announcements_gallery/441454-notice-of-41st-agm.pdf
Annual Report 2024-25	https://ceeta.com/annual_report_gallery/795277-annual-report-2024-25.pdf

The same is also available on Company's website at www.ceeta.com website of stock exchange at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 12, 2025 to September 18, 2025 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Listing Regulations, MCA and SEBI Circulars, the facility for remote e-voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM is being provided by the Company through CDSL.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Thursday, September 11, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the AGM Notice for information purpose only.

The remote e-voting period begins from Monday, September 15, 2025 (10:00 A.M.) (IST), and ends on Wednesday, September 17, 2025 (5:00 P.M.) (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by CDSL thereafter.

The members who will be present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Any person, who has acquired shares and has become a Member of the Company after dispatch of the AGM Notice but before the cut-off date, shall follow the instructions provided in the AGM Notice for obtaining the login ID and password to access the e-voting facility and joining the AGM. Sri Pravin Kumar Drolia (Prop. Of M/s. Drolia & Company), Practicing Company Secretaries (C.P. No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the Company's website, website of CDSL and communicated to the Stock Exchanges where the Company's shares are listed viz BSE LTD.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Building, Marolli Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

SPECIAL WINDOW FOR BE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MISD-PD/P/ CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company under investor section- Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and get in touch with the Registrar & Share Transfer Agent (RTA) of the Company - Niche Technologies Private Limited or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

Place: Kolkata
Date: August 25, 2025

For Ceeta Industries Limited
Sd/- Smally Agarwal
Company Secretary & Compliance Officer

