



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

July 18, 2025

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
---	---

Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Dispatch of Letter with Web-Link to Annual Report

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024-25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of the letter is enclosed herewith.

The above information is also available on the Company's website: <https://www.corporate.celloworld.com>

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary & Compliance Officer
Encl: A/a



Cello World Limited
(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon(East), Mumbai-400 063, (India),
Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

Dear Shareholder,

Sub: Notice of 7th Annual General Meeting (AGM) of Cello World Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **7th Annual General Meeting ('AGM')** of the Members of Cello World Limited ('**CWL/the Company**') is scheduled to be held on **Friday, August 08, 2025, at 01:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://corporate.celloworld.com/annual-report/
Exact path of Annual Report 2024-25:	corporate.celloworld.com>>> Investor >>> Annual Report >>> Year 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 01, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,
For Cello World Limited

Hemangi Trivedi
Company Secretary