

| General information about company                                                                                                                                                           |                         |                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544012                  |                                                                                        |
| NSE Symbol                                                                                                                                                                                  | CELLO                   |                                                                                        |
| MSEI Symbol                                                                                                                                                                                 | NA                      |                                                                                        |
| ISIN                                                                                                                                                                                        | INE0LMW01024            |                                                                                        |
| Name of the entity                                                                                                                                                                          | CELLO WORLD LIMITED     |                                                                                        |
| Date of start of financial year                                                                                                                                                             | 01-04-2025              |                                                                                        |
| Date of end of financial year                                                                                                                                                               | 31-03-2026              |                                                                                        |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly               |                                                                                        |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025              |                                                                                        |
| Type of company                                                                                                                                                                             | Equity                  |                                                                                        |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                     |                                                                                        |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                     |                                                                                        |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                      | There is no acquisition of shares or voting rights in unlisted companies by the Entity |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                      | There is no imposition of ny fine or penalty on the Entity.                            |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                      | There is no updates on tax litigations or disputes of the entity                       |
| Risk management committee                                                                                                                                                                   | Applicable              |                                                                                        |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities |                                                                                        |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                                                                                        |
| SCORE Registration ID                                                                                                                                                                       | COMC00692               |                                                                                        |
| Reason For No SCORE ID                                                                                                                                                                      |                         |                                                                                        |
| Type of Submission                                                                                                                                                                          | Original                |                                                                                        |

|                                                      |  |
|------------------------------------------------------|--|
| Remarks (website dissemination)                      |  |
| Remarks for Exchange (not for Website Dissemination) |  |

| Annexure I                                                           |                 |                         |     |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|-------------------------|-----|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                         |     |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                         |     |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                         |     |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                         |     |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                         |     |          |                                          |                         | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director    | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Pradeep G. Rathod       |     | 00027527 | Executive Director                       | Chairperson             | MD                      | 23-01-1965    |
| 2                                                                    | Mr              | Pankaj G. Rathod        |     | 00027572 | Executive Director                       | Not Applicable          | MD                      | 16-06-1967    |
| 3                                                                    | Mr              | Gaurav P. Rathod        |     | 06800983 | Executive Director                       | Not Applicable          | MD                      | 28-02-1988    |
| 4                                                                    | Mr              | Gagandeep Singh Chhina  |     | 07397540 | Non-Executive - Non Independent Director | Not Applicable          |                         | 30-09-1977    |
| 5                                                                    | Mr              | Piyush S. Chhajed       |     | 02907098 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-11-1977    |
| 6                                                                    | Mr              | Pushapraj Singhvi       |     | 00255738 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-01-1944    |
| 7                                                                    | Mr              | Arun Singhal            |     | 07516577 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-09-1957    |
| 8                                                                    | Ms              | Sunipa Ghosh            |     | 10259183 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-12-1974    |
| 9                                                                    | Ms              | Manali Nitin Kshirsagar |     | 10258361 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-12-1991    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |
| 9                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 25-07-2018                  |                        |                   | 36                             | 2                                                                                                                | 0                                                                                                                                             | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 25-07-2018                  |                        |                   | 36                             | 2                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 25-07-2018                  |                        |                   | 36                             | 2                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 21-10-2022                  |                        |                   | 0                              | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 29-07-2023                         | 28-07-2023                  |                        |                   | 24                             | 3                                                                                                                | 3                                                                                                                                             | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 29-07-2023                         | 28-07-2023                  |                        |                   | 24                             | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | Yes                                                                           | 29-07-2023                         | 28-07-2023                  |                        |                   | 24                             | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | Yes                                                                           | 29-07-2023                         | 28-07-2023                  |                        |                   | 24                             | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9                                    | Yes                                                                           | 29-07-2023                         | 28-07-2023                  |                        |                   | 24                             | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 02907098   | Piyush S. Chhajer         | Non-Executive - Independent Director | Chairperson             | 28-07-2023          |                   |         |
| 2                                                     | 00255738   | Pushapraj Singhvi         | Non-Executive - Independent Director | Member                  | 28-07-2023          |                   |         |
| 3                                                     | 10258361   | Manali Nitin Kshirsagar   | Non-Executive - Independent Director | Member                  | 28-07-2023          |                   |         |
| 4                                                     | 00027527   | Pradeep G. Rathod         | Executive Director                   | Member                  | 28-07-2023          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00255738   | Pushapraj Singhvi         | Non-Executive - Independent Director | Chairperson             | 28-07-2023          |                   |         |
| 2                                                                           | 07516577   | Arun Singhal              | Non-Executive - Independent Director | Member                  | 28-07-2023          |                   |         |
| 3                                                                           | 10258361   | Manali Nitin Kshirsagar   | Non-Executive - Independent Director | Member                  | 28-07-2023          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 10259183   | Sunipa Ghosh              | Non-Executive - Independent Director | Chairperson             | 28-07-2023          |                   |         |
| 2                                                                         | 00027572   | Pankaj G. Rathod          | Executive Director                   | Member                  | 28-07-2023          |                   |         |
| 3                                                                         | 06800983   | Gaurav P. Rathod          | Executive Director                   | Member                  | 28-07-2023          |                   |         |



| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 10259183   | Sunipa Ghosh              | Non-Executive - Independent Director | Chairperson             | 28-07-2023          |                   |         |
| 2                                                               | 00027572   | Pankaj G. Rathod          | Executive Director                   | Member                  | 28-07-2023          |                   |         |
| 3                                                               | 06800983   | Gaurav P. Rathod          | Executive Director                   | Member                  | 28-07-2023          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 07516577   | Arun Singhal              | Non-Executive - Independent Director | Chairperson             | 28-07-2023          |                   |         |
| 2                                                                               | 00027527   | Pradeep G. Rathod         | Executive Director                   | Member                  | 28-07-2023          |                   |         |
| 3                                                                               | 00027572   | Pankaj G. Rathod          | Executive Director                   | Member                  | 28-07-2023          |                   |         |

| <b>Other Committee</b> |            |                           |                                |                                          |                         |         |
|------------------------|------------|---------------------------|--------------------------------|------------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee        | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                      | 00027527   | Pradeep G. Rathod         | QIP Committee                  | Executive Director                       | Chairperson             |         |
| 2                      | 00027572   | Pankaj G. Rathod          | QIP Committee                  | Executive Director                       | Member                  |         |
| 3                      | 06800983   | Gaurav P. Rathod          | QIP Committee                  | Executive Director                       | Member                  |         |
| 4                      | 07397540   | Gagandeep Singh Chhina    | QIP Committee                  | Non-Executive - Non Independent Director | Member                  |         |
| 5                      | 00255738   | Pushapraj Singhvi         | Independent Director Committee | Non-Executive - Independent Director     | Chairperson             |         |
| 6                      | 02907098   | Piyush S. Chhajed         | Independent Director Committee | Non-Executive - Independent Director     | Member                  |         |
| 7                      | 10259183   | Sunipa Ghosh              | Independent Director Committee | Non-Executive - Independent Director     | Member                  |         |
| 8                      | 10258361   | Manali Nitin Kshirsagar   | Independent Director Committee | Non-Executive - Independent Director     | Member                  |         |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 11-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 9                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 23-05-2025                                         | 100                                                         |                              | Yes                                        | 9                                                   | 8                                                                           | 4                                                   |

| Annexure 1                                               |                                                    |                                                                                                                         |                                                                               |                               |                                        |                                                         |                                                                                           |                                                                                              |                                                                    |                                                                                              |
|----------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------|----------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                                    |                                                                                                                         |                                                                               |                               |                                        |                                                         |                                                                                           |                                                                                              |                                                                    |                                                                                              |
| Disclosure of notes on meeting of committees explanatory |                                                    |                                                                                                                         |                                                                               |                               |                                        |                                                         | Total<br>Number of<br>Directors<br>in the<br>Committee<br>as on date<br>of the<br>meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors) |
| Sr                                                       | Name of<br>Committee                               | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum<br>gap<br>between<br>any two<br>consecutive<br>(in number<br>of days) | Name of<br>other<br>committee | Reason<br>for not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met (Yes/<br>No) |                                                                                           |                                                                                              |                                                                    |                                                                                              |
| 1                                                        | Audit<br>Committee                                 | 11-02-2025                                                                                                              |                                                                               |                               |                                        | Yes                                                     | 4                                                                                         | 3                                                                                            | 2                                                                  | 2                                                                                            |
| 2                                                        | Audit<br>Committee                                 | 23-05-2025                                                                                                              | 100                                                                           |                               |                                        | Yes                                                     | 4                                                                                         | 4                                                                                            | 3                                                                  | 2                                                                                            |
| 3                                                        | Corporate<br>Social<br>Responsibility<br>Committee | 11-02-2025                                                                                                              |                                                                               |                               |                                        | Yes                                                     | 3                                                                                         | 3                                                                                            | 1                                                                  | 2                                                                                            |
| 4                                                        | Corporate<br>Social<br>Responsibility<br>Committee | 23-05-2025                                                                                                              | 100                                                                           |                               |                                        | Yes                                                     | 3                                                                                         | 3                                                                                            | 1                                                                  | 2                                                                                            |
| 5                                                        | Nomination<br>and<br>remuneration<br>committee     | 23-05-2024                                                                                                              |                                                                               |                               |                                        | Yes                                                     | 3                                                                                         | 3                                                                                            | 3                                                                  | 2                                                                                            |
| 6                                                        | Nomination<br>and<br>remuneration<br>committee     | 23-05-2025                                                                                                              |                                                                               |                               |                                        | Yes                                                     | 3                                                                                         | 3                                                                                            | 3                                                                  | 2                                                                                            |

| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | HEMANGI TRIVEDI                          |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |



| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | HEMANGI TRIVEDI                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 25-07-2025                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

