



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: grievance@celloworld.com

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

October 01, 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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 and further to our intimation dated August 11, 2025 regarding approval of the Board of Directors for reappointment of Chairman and Managing Director; Joint Managing Directors and Non-Executive, Non Independent Director we wish to inform that the Company by way of Circular resolution has approved the following resolutions:

01. To consider and approve the draft Postal Ballot Notice.
02. To approve the cut-off date for the Postal Ballot Notice.
03. To appoint M/s Sarvaiya & Co, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
04. To appoint M/s. MUFG Intime India Private Limited for providing e-voting facility platform.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer
Membership No: A27603