



Cello World Limited

(formerly known as 'Cello World Private Limited')

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

Corp 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

February 10, 2026

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| 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: Notice of board meeting for the third quarter and nine months ended December 31, 2025 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR)

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, inter alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended December 31, 2025.

In view of the above and further to our intimation dated December 26, 2025, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 01, 2026 shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Exchanges.

This intimation is also being uploaded on the Company's website at www.corporate.celloworld.com.

This is for information and dissemination on your website.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer
M.no. A27603