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Ref.: CIL/ KOL/177

Date: 08.02.2024

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- Update to the intimation dated 04.11.2023 and 13.10.2023.

Ref: SCRIP Code 514171.

In continuation to our intimation u/r 30 of SEBI (LODR), 2015 dated 13.10.2023 regarding receipt of adjudication order from the office of Adjudicating Officer, Registrar of Companies (Karnataka) in the matter under Section 203 of the Companies Act, 2013 and further filing an appeal by the Company against the order to the Regional Director, South East Region, Hyderabad.

We wish to inform that the company has received the order from the Regional Director, South East Region, Ministry of Corporate Affairs, Hyderabad for the appeal filled u/s 454(5) of the Companies Act, 2013 stating that the company has complied the order and paid the reduced penalty amount of Rs 75,000/- and the order is further forwarded to the Registrar of Companies, Karnataka, Bangalore for their necessary information and action.

Please take the above disclosure on record.

Thanking you,

Yours Faithfully, For Ceeta Industries Ltd

Smally Agarwal Company Secretary & Compliance Officer

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