



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliam Road, Ernakulam, Cochin- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

January 15, 2026

To
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation of Board Meeting for the Financial Year 2025-26 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended

Ref :- Security Code – 532701, ISIN :- INE266H01014

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 23, 2026, inter-alia, to consider and approve the following: -

1. Unaudited financial results for the quarter and nine months ended December 31, 2025 and limited review report issued by the Statutory auditors of the Company based on the recommendation of Audit Committee;

Any other item with the permission of the Chair.

Thanking You,
Yours Faithfully
For Cella Space Limited



S Rajkumar
Managing Director & Vice Chairman
DIN:017908700