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

August 08, 2025

To

The Manager
Listing Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam

Sub: **Outcome of the Board Meeting held today (08.08.2025) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref:- **Scrip code – 532701, ISIN – INE266H01014**

The Board of Directors, at their meeting held today, i.e., August 08, 2025, considered and approved the following: -

1. Unaudited Standalone Financial Results for the quarter ended June 30,2025;

2. Resignation of Mr. Vinod Kumar M as Company Secretary and Compliance Officer of the Company with effect from today (08.08.2025) due to personal reasons. The letter of resignation of Mr. Vinod Kumar M is enclosed as Annexure – I;

3. Fixing of 34th Annual General Meeting of the Company on Tuesday,16th September 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM);

4. Approval of Annual General Meeting Notice and Board's Report for the financial year 2024-25.

A copy of the said financial results together with limited review report is enclosed herewith for records.

The meeting started at 12.30 P.M. and concluded at 3.30 P.M.

For Cella Space Limited

RAJKUMAR S

Digitally signed by RAJKUMAR S
Date: 2025.08.08 15:49:20 +05'30'

S Rajkumar
Vice Chairman & Managing Director
DIN:01790870

Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023:

Particulars	**Details**
Name & Designation of the Key Managerial Personnel	Mr. Vinod Kumar M – Company Secretary & Compliance Officer.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resignation, due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re appointment	August 08, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

INDIA

KPR & Co.
CHARTERED ACCOUNTANTS
66/4952, Family Welfare Centre Building, 2nd Floor, M.G.Road, Kochi - 682 035
Ph. : 0484 - 2371993, e-mail : kprcoekm17@hotmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of Cella Space Limited, Kochi

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **CELLA SPACE LIMITED** ("the Company") for the quarter ended 30 June 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS-34) "Interim Financial Reporting" specified in section 133 of the Companies Act, 2013, read with relevant rules issued thereunder compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410," Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KPR & Co. FRN:005326S M.G Road, Kochi-682 035, Kerala

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Conclusion

4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results, prepared in accordance with applicable Indian Accounting standards prescribed under section 133 of the companies Act,2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KPR & Co
Chartered Accountants
FRN: 05326S



M.R.SUKUMARAN B.Sc., FCA
Partner (M.No: 024506)
UDIN: 25024506BMHVCF5743

Kochi-11
Date: 08.08.2025

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CELLA SPACE LIMITED

CIN: L93000KL1991PLC006207

57/2993-94, Sree Kailas, Paliam Road, Ernakulam, Kochi -16

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2025

Sl. No.	Particulars	STANDALONE (Rs. In lakhs)			
		3 months ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
I	**Income from Operations**				
a	- Revenue from Operations	182.02	11.69	194.16	246.19
b	- Other Income	153.80	152.54	13.79	304.44
	Total Income	**335.82**	**164.23**	**207.95**	**550.63**
II	**Expenses**				
a	- Purchase	56.40	-	-	5.18
b	- Direct Expenses	1.51	1.13	13.86	18.12
c	- Employees benefit expenses	27.60	30.60	23.78	114.22
d	- Finance cost	87.69	6.09	95.15	157.29
e	- Depreciation and amortization expenses	-	0.75	36.93	57.66
f	- Other expenses	27.81	30.73	24.96	125.28
	Total Expenses	**201.01**	**69.30**	**194.68**	**477.75**
III	**Profit before exceptional Items and tax (I-II)**	**134.81**	**94.93**	**13.27**	**72.88**
IV	Exceptional Items-Expenses/(Income)	-	76.36	-	(5,308.27)
V	**Profit before tax (III-IV)**	**134.81**	**18.57**	**13.27**	**5,381.15**
VI	**Tax Expenses**				
a	- Current tax	-	(36.49)	-	240.89
b	- Tax adjustments for previous year	-	-	-	-
c	- Deferred tax	-	-	-	-
VII	**Profit for the period (V-VI)**	**134.81**	**55.06**	**13.27**	**5,140.26**
VIII	Other comprehensive income (net of tax)	-	2.19	-	2.19
IX	**Total comprehensive income**	**134.81**	**57.25**	**13.27**	**5,142.45**
X	**Paid up Equity Share Capital (Face Value Rs.10/-)**	**2,015.12**	**2,015.12**	**2,015.12**	**2,015.12**
XI	**Earning per share (Rs.10/- each)**				
	- Basic	**0.67**	**0.28**	**0.07**	**25.51**
	- Diluted	**0.67**	**0.28**	**0.07**	**25.51**

Notes:

1 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)

2 The above results of the company where reviewed by the Audit Committee at their meeting held on 8th August 2025 and approved by the Board of Directors at the meeting held on 8th August 2025

3 Previous period's figures have been regrouped wherever necessary to conform to the classification for the current periods.

For Cella Space Limited

CELLA SPACE LIMITED Cochin

S Rajkumar
Vice Chairman and Managing Director

Place: Chennai
Date:08/08/2025

Annexure - I

August 8, 2025

From,
Vinod Kumar M
Chennai.

To,
The Board of Directors (through Vice chairman & Managing Director)
Cella Space Limited.

Respected Directors,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Cella Space Limited, due to my personal reasons. I may be kindly relieved by closing business hours on August 8, 2025.

I would like to express my sincere gratitude to the Board of Directors, Senior Management, and my colleagues for their unwavering support and cooperation extended to me during my tenure with the company. It has been a privilege to serve in this role and contribute to the strengthening of Corporate Governance.

I also convey my consent to use this resignation letter for the purpose of filing the necessary disclosures/intimations with the Registrar of Companies, Stock Exchanges, and any other relevant authorities.

I wish Cella Space Limited and Sree Kailas group ventures all the very best in their future endeavours.

With regards,

Vinod Kumar M