



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: 13th May, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Security ID: CEENIK / Security Code: 531119 / ISIN: INE418D01010

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held Friday, May 22, 2026, to consider and approve the following transactions:

1. Standalone Audited financial results for the year ended on March 31, 2026 along with Auditors Report of Company;
2. Any other matter with the permission of Chair.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2026 till 48 hours after communication of financial results for the financial year ended on March 31, 2026 to the Stock Exchange.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453