Date: November 6, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Trading Symbol: CEINSYS

Scrip Code: 538734

Sub: Prior Intimation of the Board Meeting of the Company to be held on Thursday, November 12, 2026

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, November 12, 2026, inter alia to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with Limited Review Report thereon to be submitted by the Statutory Auditors.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives have been closed from Thursday, October 1, 2026, and will remain closed till the end of 48 hours after the results are made public.

You are requested to take the above information on records.

Thanking You,
For Ceinsys Tech Limited

Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.11.06 12:34:13 +05'30'

Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401

Place: Nagpur

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