CS TECH Ai
Enhancing Possibilities

Date: September 26, 2026

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

Trading Symbol: CEINSYS

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

Scrip Code: 538734

Sub: Proceedings of 28th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed herewith proceedings of 28th Annual General Meeting of the Company held on Saturday, September 26, 2026, at 11:30 A.M.(IST) through Video Conferencing (VC) & Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You

For Ceinsys Tech Limited

Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.09.26 13:46:19 +05'30'

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

Encl.: As above

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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time and venue of the Annual General meeting:

The 28th Annual General Meeting ("AGM") of Ceinsys Tech Limited was held on Saturday, September 26, 2026, through two-way Video Conference (VC) /Other Audio-Visual Means (OAVM) in accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:30 AM. The deemed venue for the 28th AGM was the Registered office of the Company situated at "10/5, I.T. Park, Nagpur-440022".

B. Proceedings in brief:

- The meeting commenced at 11:30 AM with a welcome address by Ms. Pooja Karande, Company Secretary and Compliance Officer of the Company.
- Ms. Pooja Karande, Company Secretary and Compliance Officer, informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.
- Shri. Sagar Meghe, Whole time Director and Chairman of the Company, chaired the proceedings of the meeting.
- He then introduced each of the Directors, KMPs and Senior Management of the Company who attended the AGM.
- He confirmed the presence of Mr. Rupesh Shah on behalf of M/s Chaturvedi & Shah LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Sushil Kawadkar, Secretarial Auditor of the Company and scrutinizer for this AGM, Mr. Piyush Jain on behalf of PricewaterhouseCoopers Private Limited, Internal Auditors of the Company.
- As per the record of attendance, 44 members attended the meeting through VC, who were present throughout the meeting. The requisite quorum being present the Chairman called the meeting to order and authorized Ms. Pooja Karande to give general instructions to the members.
- Ms. Pooja Karande, Company Secretary and Compliance Officer informed that the Meeting was held through VC/OAVM in compliance with various circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

- She further informed that the Company had received 5 requests from members to register them as speakers at the AGM well in advance.

Thereafter, the Chairman addressed the members through his speech and apprised on the vision and future growth of the Company and touched upon the performance of the Company during the Financial Year 2025-26.

After the Chairman's address to the members, he authorized Ms. Pooja Karande, Company Secretary and Compliance Officer, to continue with the proceedings further.

Thereafter, the Notice of the 28th AGM dated September 4, 2026 and the Report of Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as they did not contain any qualification, observation or comment.

The following items of business as set out in the Notice convening the 28th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

2. Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

3. Declaration of dividend on equity shares at the rate of Rs. 3.50 (Three Rupees Fifty Paisa Only) per equity share of face value of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2026.

4. Re-Appointment of Mr. Kaushik Khona (DIN: 00026597) as a director liable to retire by rotation.

The Chairman, thereafter, requested the members to ask their questions/express their views. A total of 4 out of 5 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company. The speaker shareholders generally expressed their satisfaction and appreciation on the company performance and asked the questions about the company and its vision.

Thereafter, Mr. Kaushik Khona, Managing Director- India Operations, of the Company answered/responded/clarified on all the questions/comments of the members registered as speakers asked by them on email and at the AGM.

Ms. Pooja Karande, Company Secretary and Compliance Officer then thanked the Directors, Shareholders and Auditors and thereafter appraised the members that the e-voting platform will continue to be available for 30 minutes post conclusion of the AGM. She then made the following announcements:

Voting by members:

- The remote e-voting period which had commenced on Wednesday, September 23, 2026 at 09.00 AM ended on Friday, September 25, 2026, at 5.00 PM.

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 28th AGM of the Company.

- The Board of Directors of the Company at their meeting held on August 11, 2026, had appointed, Mr. Sushil Kawadkar, Practicing Company Secretaries (FCS No. 5725, CP No. 5565) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e- voting system of NSDL at the AGM.

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, through e- voting system of NSDL during the AGM.

The Chairman then authorized the Company Secretary to declare results within two working days of the conclusion of AGM i.e. on or before Monday, September 28, 2026.

The Chairman then thanked all for their presence and participation at the 28th AGM and declared proceedings as closed.

The meeting was attended by 44 members throughout the meeting.

The meeting commenced at 11:30 AM and concluded at 01:01 PM after being open for 30 minutes for e-voting.

Thanking You,

For Ceinsys Tech Limited
Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.09.26 13:55:23 +05'30'
Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401