Date: 17th August, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531119

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Interiem Order from Regional Director:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ceenik Exports (India) Limited ("the Company") has received an Interim Order from the Regional Director, Western Region, Mumbai ,Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013 in the matter of compounding of default under Section 203 of the Companies Act, 2013 pertaining to non-compliance relating to appointment Non Appointment of CS from 18th September, 2016 to 20th August, 2019.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026 as Annexure - I.

The Company will keep the Stock Exchanges informed of any further material developments in this matter.

Thanking you,

Yours faithfully

FOR CEENIK EXPORTS (INDIA) LIMITED

NARAIN HINGORANI
Digitally signed by NARAIN HINGORANI
Date: 2026.08.17 18:55:20 +05'30'

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453

Annexure – I

Disclosure under regulation 30 for receipt of Interim order

Sr. No.	Particulars	Details
1.	Details of the Authority	Regional Director, Western Region, Mumbai
2.	Nature and Details of the Order	Interim Order from the Office of the Regional Director, (Western Region), Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013 in the matter of compounding of default under Section 203 of the Companies Act, 2013 pertaining to non-compliance relating to non-appointment of CS from 18th September, 2016 to 20th August, 2019.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Interim order on 17th August, 2026.
4.	details of the violation(s)/ contravention(s) committed	The Company did not appoint CS from 18th September, 2016 to 20th August, 2019.
5.	Impact on the Listed Entity • Financial impact (penalty, fine, compensation, etc.) • Operational impact (restriction, suspension, cancellation, etc.) • Whether it affects business operations, management, or continuity	Financial Impact: The Regional Director has imposed a penalty of ₹1,60,000/- on the Company in respect of the aforesaid non-compliance. Operational/Business Impact: There is no material impact on the business operations, management, or continuity of the Company arising from the said matter.