

Date: May 9, 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, May 14, 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, May 14, 2026, inter alia to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
2. Consider and recommend payment of Dividend, if any, for the Financial Year ended March 31, 2026, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3. Consider and approve variation in the objects relating to the utilization of funds from the Preferential Issue.

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 Wednesday, April 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 Karande
Company Secretary &
Compliance Officer
M. No. A54401
Place: Nagpur