



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: September 03, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INE0AG901020
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders under Regulation 36(1)(b)

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), the Company is sending a physical communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides the weblink including the exact path of the Company’s website where the Annual Report 2025-26 including the Notice of 24th AGM can be accessed.

A copy of such physical communication sent to such shareholders is enclosed for your reference.

The above information is also available on the Company’s website at www.ceigall.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH

Company Secretary

Membership No.: F7639

Encl: As above

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

**CEIGALL INDIA LIMITED**

CIN: L45201PB2002PLC025257

Regd. Office: A - 898 Tagore Nagar, Ludhiana, Punjab, India, 141001 | **Telephone Number:** 0161 – 4623666
Corp. Office: Plot No 70, Institutional Area, Sector 32, Gurugram– 122001, Haryana | **Telephone Number:** 0124 - 4206978
Website: www.ceigall.com | **Email:** secretarial@ceigall.com

Dear Member,

Subject: Notice of 24th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Ceigall India Limited.

We are pleased to inform you that the **24th Annual General Meeting** ('AGM') of the Members of **Ceigall India Limited** ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 02:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web link, along with the exact path where the complete Annual Report for the Financial Year 2025-26 can be accessed, is provided below:

Particulars	Links / QR Code	
Company's Website	www.ceigall.com	
Weblink / QR Code – Annual Report for FY 2025-26	https://ceigall.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf	
Exact Path – Annual Report for FY 2025-26 including Notice	www.ceigall.com >>> Investors >>> Financials & Reports >>> Annual Report 2025-26	

Additionally, the same can also be accessed on the websites of BSE, NSE and CDSL at www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.

All shareholder queries or service requests are to be raised only through RTA website at <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html> or may contact at +91 810 811 6767.

Key details are as under:

S. No.	Particulars	Details
1.	Day, Date & Time of AGM	Tuesday, September 29, 2026, at 02:30 P.M. (IST)
2.	Record Date for Dividend Payment	Friday, September 11, 2026
3.	Book Closure	Wednesday, September 23, 2026 to Tuesday, September 29, 2026
4.	Cut-Off Date for E-voting	Tuesday, September 22, 2026
5.	Start of Remote E-voting	Friday, September 25, 2026 at 09:00 A.M
6.	End of Remote E-voting	Monday, September 28, 2026 at 05:00 P.M
7.	Rate of Dividend	10%, i.e., Rs. 0.50/- per equity share of face value Rs. 5/- each

Pursuant to the provisions of the Income Tax Act 2025 and the Rules framed thereunder, the documents such as Form 121 and declaration etc. can be uploaded on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Monday, September 21, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/deduction received post Monday, September 21, 2026, shall not be considered.

Moreover, you are also requested to update your bank details and e-mail address at the earliest through your Depository Participants for electronic holding to continue receiving timely credit of dividend, important information and documents in electronic form to encourage Green Initiative.

Yours faithfully,
For **Ceigall India Limited**

Sd/-
Megha Kainth
Company Secretary
(ICSI Membership No. F-7639)



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

