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

Date: November 02, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 **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 – 400051 **Symbol: CEIGALL** **ISIN: INE0AG901020**

Subject: Intimation for the Meeting of the Board of Directors

Dear Sir/Madam,

In continuation to our letter dated October 27, 2026, pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), it is further informed that the Board of Directors of the Company, at its meeting schedule to be held on Thursday, November 05, 2026, *inter alia,* shall also consider and approve the proposal for raising of funds by way of issue of such number of equity shares (whether fully or partly paid-up) and/or any other securities including securities convertible into equity shares (including warrants, fully convertible debentures / preference shares, partly convertible debentures / preference shares, optionally convertible debentures / preference shares or otherwise), non-convertible debentures with or without warrants (entitling the warrant holder(s) to apply for Equity Shares and/or any other eligible securities of the Company), redeemable preference shares, global depository receipts, American depository receipts or foreign currency convertible bonds, foreign currency exchange bonds or any security whether convertible into Equity Shares or not or a combination of such securities by way of public issue including through a further public offer, rights issue, qualified institutions placement, debt issue, private placement through a preferential issue or other private placements, offshore offerings or through any other permissible mode, in one or more tranches and/ or combination thereof as may be considered appropriate under applicable law, subject to approval of shareholders at an Extra-Ordinary General Meeting / through Postal Ballot and such regulatory/statutory approvals as may be required.

The Board would also consider convening an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposal, if required and matters incidental thereto.

Further, we refer to our letter dated September 24, 2026, regarding the closure of the Trading Window from October 01, 2026, till completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, and submission thereof to the Stock Exchanges. The said Trading Window closure period shall continue to remain applicable to the present disclosure.

The above information is also placed on the website of the Company www.ceigall.com

Kindly take the same on your records.

Thanking You,
For Ceigall India Limited

Megha Kainth
Digitally signed by Megha Kainth
Date: 2026.11.02 14:40:25 +05'30'

Megha Kainth
Company Secretary
ICSI Membership No: F7639