



Date: 29-07-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	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: INEOAG901020
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Subject: Intimation for the Meeting of the Board of Directors of Ceigall India Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Directors of the Company will be held on Saturday, 08th August, 2026, *inter alia*, to consider and approve:

- (i) The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.
- (ii) The proposal for raising of funds by way of issuance of Commercial Paper(s).

In terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” framed pursuant to SEBI (prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the Trading Window for dealing in securities of the Company was closed for all the Designated Persons (including their immediate relatives) of the Company with effect from July 01, 2026 and shall re-open after the expiry of 48 hours from the declaration of the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026.

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
Company Secretary
ICSI Membership No: F7639

CEIGALL INDIA LIMITED

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