



Date: September 25, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with our earlier intimations last being dated February 18, 2026, we wish to inform you that, in accordance with the powers delegated by the Board of Directors of Ceigall India Limited ("the Company"), the Management Committee of the Board of Directors, at its meeting held today i.e. September 25, 2026, has, *inter alia*, approved:

1. The creation of security in connection with the Rupee Term Loan facility sanctioned to **Ceigall Sahebganj Bettiah Highway Limited**, a subsidiary of the Company and the project special purpose vehicle ("Project SPV"), for financing the project; and
2. Further investment in Project SPV through equity share capital and to provide loans, securities, guarantees as per the fund requirements.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – I**.

The meeting of the Management Committee of the Board of Directors commenced at 03:15 P.M. (IST) and concluded at 03:50 P.M. (IST).

The above information is uploaded on the website of the company 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



Annexure-I

**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in
Para A of Part A of Schedule III of the LODR Regulations**

S. No.	Particulars	Details of Information
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Entity: Ceigall Sahebganj Bettiah Highway Limited , a subsidiary of the Company and the Project SPV, Authorized and Paid-up Share Capital: Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of Rs. 10/- each Size/Turnover: First Financial Year of Ceigall Sahebganj Bettiah Highway Limited is from the Date of Incorporation i.e., February 17, 2026 to March 31, 2027.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition of equity shares involves no related party transaction except as a Subsidiary Company. No promoter/promoter group/group companies have any interest in the entity in which shares are acquired.
c)	Industry to which the entity being acquired belongs;	Infrastructure Development Industry
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Ceigall Infra Projects Private Limited ('CIPPL'), a Wholly-Owned Subsidiary of the Company, was identified as the Selected Bidder vide Letter of Award (LOA) dated February 11, 2026, from National Highways Authority of India for "Construction of 4 laning of Sahebganj Areraj Bettiah of NH 139W (Total length 78.942 km) in the State of Bihar on Hybrid Annuity Mode comprising (i) Section-1: Sahebganj to Areraj (38.362 km) and (ii) Section-2: Areraj to Bettiah (40.580 km)." For the implementation of the project, the Company is required to infuse funds in Project SPV.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No approvals are required
f)	Indicative time period for completion of the acquisition;	Acquisition will be in tranches as per fund requirement of the Project
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration in Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 61,93,00,000/- (Rupees Sixty-One Crores and Ninety-Three Lakhs only) shall be infused in the form of Equity Share Capital by the Company along with CIPPL.

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

i)	Percentage of shareholding / control acquired and / or number of shares acquired;	74% by Ceigall India Limited 26% by Ceigall Infra Projects Private Limited
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: Infrastructure Development. Date of Incorporation: February 17, 2026 History of Last 3 Years Turnover: FY ended March 31, 2026 – First Financial Year of Ceigall Sahebganj Bettiah Highway Limited is from the Date of Incorporation i.e., February 17, 2026, to March 31, 2027. FY ended March 31, 2025 – Ceigall Sahebganj Bettiah Highway Limited was not incorporated FY ended March 31, 2024 – Ceigall Sahebganj Bettiah Highway Limited was not incorporated Country in which the acquired entity has presence: India

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