



# Ceenik Exports (India) Ltd.

**Manufacturers & Exporters of Fashion Garments and Realty & Investments**

**Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.  
CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)**

Date: 2<sup>nd</sup> June, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai – 400 001

BSE Scrip Code: 531119

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 2<sup>nd</sup> June, 2026 has, inter alia, considered and approved the following matters:

1. Ratification of Related Party Transactions With M/s. Niktin Properties And Estates Private Limited For F.Y. 2025-26;
2. Approval of Related Party Transactions With M/s. Niktin Properties And Estates Private Limited For F.Y. 2026-27; and
3. Draft Postal Ballot Notice of Company.

The Board Meeting commenced at 02:30 PM and concluded at 03:00 PM

The above is for your information and record.

**Yours faithfully,  
Thanks & Regards**

**For CEENIK EXPORTS (INDIA) LIMITED**

**NARAIN NANIK HINGORANI  
MANAGING DIRECTOR  
DIN: 00275453**