



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

Date: October 27, 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
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Subject: Intimation for the Meeting of the Board of Directors of Ceigall India Limited

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**), we are pleased to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

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 the securities of the Company has been closed for all Designated Persons (including their immediate relatives) with effect from October 01, 2026, and shall remain closed till 48 hours after declaration of the above Unaudited Financial Results for the quarter and half year ended September 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**

Digitally signed by
Megha Kainth
Date: 2026.10.27
10:15:47 +05'30'

Megha Kainth

Company Secretary

ICSI Membership No: F7639

CEIGALL INDIA LIMITED

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