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

Date: September 29, 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**

Sub: Proceedings of the 24th Annual General Meeting of Ceigall India Limited

Dear Sir/Madam,

In continuation of our earlier letter dated September 03, 2026 and Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 24th Annual General Meeting ("AGM") of the Company was held today i.e., Tuesday, September 29, 2026, at 2.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the following: -

1. Summary of the proceedings of the 24th AGM along with the details as per SEBI Master Circular dated January 30, 2026 as **Annexure A& B.**

2. Speech by Mr. Ramneek Sehgal, Chairman cum Managing Director of the Company at the 24th AGM as **Annexure C**.

The above information is uploaded on the website of the company www.ceigall.com.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

Megha Kainth
Digitally signed by Megha Kainth
Date: 2026.09.29 17:15:57 +05'30'

MEGHA KAINTH
Company Secretary
Membership No.: F7639
Encl: as above

Annexure A

Summary of the proceedings of the 24th Annual General Meeting of Ceigall India Limited

The 24th Annual General Meeting ('AGM') of the Company has been duly convened and held on Tuesday, September 29, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of the Companies Act, 2013 ('Act'), Secretarial Standards and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The deemed venue for the meeting is Registered Office of the Company at A-898, Tagore Nagar, Ludhiana Punjab-141001.

The Company Secretary welcomed the shareholders to the 24th Annual General Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Company Secretary, thereafter, informed the shareholders that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of all the resolutions, to be passed at the Meeting through Central Depository Services (India) Limited ('CDSL'). The remote e-voting had commenced at 9:00 A.M. (IST) on Friday, September 25, 2026, and ended at 5:00 P.M. (IST) on Monday, September 28, 2026. She further informed the shareholders that the facility for voting through e-voting system was made available during the meeting for the shareholders who had not cast their vote prior to the meeting. She also informed that the Statutory Registers and requisite documents were available for inspection by the shareholders.

Mr. Ramneek Sehgal, Chairman cum Managing Director of the Company, Chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor, Mr. P.S Dua from M/s P. S. Dua & Associates who were appointed as Scrutinizers, other attendees and Chairman of the mandatory Committees of the Company. All the Directors of the Company have attended the meeting.

A total of 68 shareholders attended the meeting through VC/ OAVM.

Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only the Shareholders could attend the meeting. However, authorized representatives of Corporate Shareholders who have submitted the authorization resolution could attend and vote at the meeting.

The Company Secretary, thereafter, requested Mr. Ramneek Sehgal, Chairman cum Managing Director of the Company for addressing shareholders. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the financial year ended 2026 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our dedicated employees and our partners.

The Company Secretary informed that the Annual Report, the notice of the AGM, the Audited Financial Statements (including consolidated financial statement) for the financial year ended March 31, 2026, and Board's and Auditor's Reports were taken as read as the same were already circulated to the shareholders. She further informed that there were no qualifications in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary briefed the Shareholders about each item set out in the Notice calling the 24th AGM.

The items transacted and voted by members were as under:

Item No.	Details of Resolutions	Resolution type
Ordinary Business:		
1.	To receive, consider and adopt: - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and Board of Directors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.	Ordinary Resolution
2.	To declare a Final Dividend for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Re-Appointment of Mr. Vishal Anand (DIN: 02822659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Special Resolution
5.	Re-Appointment of Mrs. Gurpreet Kaur (DIN: 09356854) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Special Resolution
6.	Appointment of Mr. Ankit Kumar Agarwal (DIN: 08135915) as a Director and as a Non-Executive Independent Director for the first term of 5 (Five) consecutive years.	Special Resolution
7.	Appointment of Mr. Ayyalusamy Saravanan (DIN: 02592825) as a Director/ Whole Time Director of the Company.	Special Resolution
8.	Appointment of Dr. Pawan Kumar (DIN: 06863880) as a Director/ Whole Time Director of the Company.	Special Resolution
9.	Ratification of remuneration payable to Cost Auditor for FY 2026-27	Ordinary Resolution
10.	Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013.	Special Resolution
11.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ambala Chandigarh Zirakpur Limited	Ordinary Resolution
12.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ayodhya Bypass Private limited	Ordinary Resolution
13.	To consider and approve Material Related Party Transactions between the Company and Ceigall Green Energy MH1 Limited	Ordinary Resolution
14.	To consider and approve Material Related Party Transactions between the Company and Ceigall Indore Ujjain Greenfield Highway Limited	Ordinary Resolution
15.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ludhiana Bhatinda Greenfield Highway Private Limited	Ordinary Resolution

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16.	To consider and approve Material Related Party Transactions between the Company and Ceigall Morena Solar BESS Park Limited	Ordinary Resolution
17.	To consider and approve Material Related Party Transactions between the Company and Ceigall Northern Ayodhya Bypass Private Limited	Ordinary Resolution
18.	To consider and approve Material Related Party Transactions between the Company and Ceigall Sahebganj Bettiah Highway Limited	Ordinary Resolution
19.	To consider and approve Material Related Party Transactions between the Company and Ceigall Southern Ludhiana Bypass Private Limited	Ordinary Resolution
20.	To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-11 Private Limited	Ordinary Resolution
21.	To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-12 Private Limited	Ordinary Resolution
22.	To consider and approve Material Related Party Transactions between the Company and Velgaon Power Transmission Limited	Ordinary Resolution

The Company Secretary then invited the registered speaker shareholders. Speaker Shareholders were announced by moderator one by one to share their views, suggestions, raised queries and gave their good wishes to the Company. Thereafter, Mr. Ramneek Sehgal, Chairman cum Managing Director and Mr. A. Saravanan, Whole-Time Director & CEO briefly addressed the main issues raised and responded to the specific queries from the shareholders.

Upon conclusion of the Question-and-Answer Session, the Chairman informed the Shareholders that, in case any query, clarification or question remained unanswered during the Meeting, they may write to the Company's designated e-mail ID at secretarial@ceigall.com . The Company would examine such queries and provide appropriate responses in due course.

The Chairman further informed that e-voting during meeting started at 2:30 P.M. and shall remain open for 15 minutes after the conclusion of meeting. The combined results of remote e-voting and e-voting at the AGM, based on the Scrutinizer's Report, will be made available on the websites of the Company (www.ceigall.com) and CDSL (www.evotingindia.com). The results will also be displayed on the Notice Board at the Company's Registered and Corporate Office and intimated to the BSE Ltd and National Stock Exchange of India Ltd. under SEBI LODR Regulations within two working days of the conclusion of the meeting.

The Chairman then thanked the shareholders for their continued support and for attending and participating in the meeting and declared the meeting as concluded.

The meeting concluded at 03:28 P.M. after being open for 15 minutes for e- voting.

FOR CEIGALL INDIA LIMITED

Megha Kainth

Digitally signed by Megha Kainth
Date: 2026.09.29 17:16:30 +05'30'

MEGHA KAINTH
Company Secretary
Membership no: F7639

Annexure-B
Details as per SEBI Master Circular dated January 30, 2026

<table>
<tr><th>S. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Date of the Meeting</td><td>Tuesday, September 29, 2026</td></tr>
<tr><td>2.</td><td>Brief details of items deliberated and result thereof</td><td>
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The results of remote e-Voting and e-Voting during the 24th AGM, on the resolutions as set out at Item Nos. 1 to 22 of the Notice of the AGM dated August 08, 2026, will be submitted with the stock exchanges within 2 working days separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.</td></tr>
<tr><td>3.</td><td>Manner of Approval proposed for certain items (e-voting etc.)</td><td>The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, September 25, 2026, at 9:00 a.m. (IST) and ended on Monday, September 28, 2026, at 5:00 p.m. (IST) on the resolutions as set out in the Notice of the AGM. Members who participated at the 24th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.</td></tr>
</table>

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Annexure-C

Chairman cum Managing Director speech at 24th AGM

Good afternoon, esteemed shareholders, valued employees and all other stakeholders joining us today.

It gives me immense pleasure to welcome you to Ceigall India Limited's 24th Annual General Meeting. As we look back at another year of our journey, I am filled with a deep sense of pride in what we have collectively achieved and, more importantly, in the opportunities that lie ahead.

Over the years, Ceigall has transformed from a regional road construction company with humble beginnings in Punjab into a diversified infrastructure enterprise with capabilities across highways, expressways, elevated roads, bridges, flyovers, tunnels, railways, metro infrastructure, airport runways and other specialised infrastructure projects. Today, our presence spans 13 major states, reflecting the growing scale and geographic reach of our execution capabilities.

The Financial Year 2025-26 has been another important year in this journey. We continued to strengthen our core business while simultaneously laying the foundation for our next phase of growth through diversification, geographic expansion and entry into emerging infrastructure opportunities.

Our performance during the year reflects the strength of our execution capabilities and the resilience of our business model. On a consolidated basis, our revenue from operations increased by 17.0% year-on-year to ₹4,022 crore. EBITDA stood at ₹585 crore, with an EBITDA margin of 14.6%, while Profit After Tax increased to ₹309 crore. This performance was supported by disciplined cost management, improving execution efficiency and a strong project pipeline.

One of the most encouraging aspects of our progress has been the continued strengthening of our order book. As on 31st March 2026, our order book stood at approximately ₹18,554 crore, providing us with strong multi-year revenue visibility. During the fourth quarter alone, we secured order inflows of approximately ₹6,014 crore, driven by opportunities across roads and renewable energy. As on date, our order book has further strengthened to approximately ₹23,000 crore, including a new T&D order for a 765/400 KV, 300 km double-circuit transmission line along with an associated substation in the states of Gujarat and Maharashtra. Our order book today reflects a balanced mix of EPC, HAM, tariff-based and DBFOT projects, giving us a diversified platform for sustainable growth.

Our project portfolio has continued to evolve in line with the changing infrastructure landscape in India. While roads remain a strong foundation of our business, we are steadily expanding our capabilities across renewable energy, transmission and distribution, metro and industrial infrastructure. During FY26, renewable energy and power transmission emerged as important areas of strategic diversification, with projects secured across solar, solar-plus-battery-storage and transmission and distribution. These initiatives are enabling us to broaden our addressable market and position Ceigall to participate in some of the country's most important emerging infrastructure opportunities.

As we look at Ceigall today, it is important to recognise how fundamentally our identity as a company has evolved. We are no longer just a Highways construction company; we have transformed into a diversified infrastructure developer, with a growing portfolio of long-term, annuity-based assets across highways, renewable energy and power transmission & distribution. Our Renewable Energy and T&D businesses, in particular, have scaled rapidly over the past year and today account for a sizeable and growing share of our overall order book, reflecting the strength of our diversification strategy and our ability to build new engines of growth beyond our traditional roads business. This shift – from being purely an EPC contractor to becoming a long-term developer and owner of infrastructure assets – is central to how we think about Ceigall's future, and we believe it will meaningfully enhance the quality, visibility and sustainability of our earnings in the years ahead.

Geographic diversification has also remained an important priority for us. Today, our presence spans 13 major states, reflecting the growing scale and reach of our execution capabilities across the country. This wider footprint enables us to participate in infrastructure opportunities across diverse regions while strengthening the resilience of our business. At the same time, our Singapore and Dubai subsidiaries are working towards building an international pipeline across Southeast Asia and the Middle East, providing us with additional avenues for long-term growth.

Our focus, however, remains firmly anchored in execution excellence. The foundation of Ceigall's reputation has always been our ability to execute complex projects with quality, efficiency and discipline. We continue to invest in modern construction methodologies, advanced equipment, engineering capabilities and employee training to ensure that our projects are delivered to the highest standards.

During the year, we also continued to strengthen our internal processes and project monitoring systems. Our strategic bidding approach, pre-bid surveys, project-level planning and independent project monitoring help us maintain financial discipline while improving execution visibility. We remain committed to maintaining strong governance, robust internal controls and prudent risk management as the scale of our operations increases.

Another important strategic initiative has been the monetisation of our mature HAM assets. Our objective is to recycle capital from completed and near-complete assets and redeploy it towards new growth opportunities, thereby improving capital efficiency. The divestment process for the Malout–Abohar Sadhuwali HAM asset that concluded on 16th June, 2026, represents an important step in this direction, while other mature assets are also progressing through the due diligence process. We believe that this disciplined approach to capital recycling will enable us to support future growth while maintaining a healthy balance between expansion, returns and financial strength.

I am also pleased to highlight the momentum we have seen after the close of the financial year. We have recently received multiple Letters of Acceptance from the Ministry of Road Transport & Highways for projects in Arunachal Pradesh under the Frontier Highway programme. These include six projects with an aggregate bid cost of approximately ₹3,100 crore, further strengthening our presence in the strategically important Northeast region.These projects demonstrate the trust placed in our execution capabilities and our ability to undertake complex infrastructure projects in challenging geographies.

Our diversification into power transmission has also gained momentum. We have recently secured a significant transmission order for a 765/400 KV, 300 km double-circuit transmission line, along with an associated substation, spanning the states of Gujarat and Maharashtra — reinforcing our growing presence in the T&D sector alongside our traditional roads business.

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Looking ahead, we remain confident about the long-term prospects for Ceigall India's infrastructure development remains a key priority, supported by sustained government spending, growing connectivity requirements and the country's broader ambition of becoming a developed economy. We see significant opportunities across highways, urban transportation, railways, renewable energy, transmission and distribution and industrial infrastructure. With our established execution capabilities, expanding portfolio and growing presence across infrastructure segments, we believe Ceigall is well positioned to participate in this next phase of India's infrastructure development.

Our approach going forward will remain consistent: strengthen execution, selectively expand our order book, diversify into attractive infrastructure segments and build an asset-backed portfolio with long-term revenue visibility. At the same time, we will remain disciplined in our bidding and capital allocation, ensuring that growth is accompanied by healthy returns and prudent financial management. As we enter the next phase of our journey, our focus will be on scaling the business responsibly, strengthening our capabilities and creating sustainable long-term value for all our stakeholders.

Technology will continue to play an increasingly important role in this journey. We are integrating AI and data-driven tools across functions such as business development, procurement, finance and human resources, with an initial focus on improving bidding efficiency and project monitoring. As these initiatives mature, we expect technology to become an important enabler of operational efficiency, better decision-making and stronger project execution.

We remain equally committed to sustainable and responsible growth. As our business expands, we continue to strengthen our focus on environmental responsibility, employee well-being, corporate governance, transparency and accountability. We believe that sustainable value creation is not separate from business performance; it is an integral part of building a resilient institution for the long term.

Ceigall's journey over the past two decades reflects a story of consistent evolution – from a single-state contractor to a pan-India infrastructure developer with an expanding international footprint. We believe that the true measure of an organisation's strength lies not only in the scale of projects it executes, but in its ability to adapt, diversify and continually raise its own standards of performance. As we enter this next phase of growth, our ambition is to be recognised not merely as one of India's leading road construction companies, but as one of the country's most trusted and diversified infrastructure platforms, spanning transportation, energy and industrial infrastructure.

As I conclude, I would like to reiterate that the journey of Ceigall has always been driven by the dedication and commitment of our people. I would like to sincerely thank our employees for their hard work, our Board members for their guidance, our customers and partners for their continued confidence, and our lenders and other stakeholders for their support.

Most importantly, I would like to express my heartfelt gratitude to our shareholders for the trust they have placed in Ceigall. Your continued confidence gives us the strength to pursue our ambitions with greater determination. we remain committed to building Ceigall into a stronger, more diversified and professionally managed infrastructure company, while creating sustainable and significant value for all our stakeholders.

Thank you.