



Date: October 04, 2024

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: Outcome of the Board Meeting

Dear Sir/Ma'am,

In continuation of our letter dated September 30, 2024 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Ceigall India Limited ("the Company") at their meeting held today i, e., October 04, 2024 at 10:00 a.m. at the Corporate Office of the Company at Plot no. 452, Udyog Vihar Phase V, Near GPO Gurugram, Behind Enkay Tower, Gurugram – 122016 and concluded at 10:50 a.m. has inter alia transact the following business:

1. To provide no objection for use of word "Ceigall" as prefix in the name of new subsidiaries/special purpose vehicles proposed to be formed
2. To incorporate two new Wholly Owned Subsidiary Companies under the name Ceigall Southern Ayodhya Bypass Private Limited and Ceigall Northern Ayodhya Bypass Private Limited or such other name as decided by the management and as approved by the statutory authorities.
3. To provide no objection for use of registered office of the company as the registered office of new subsidiaries/special purpose vehicles proposed to be formed
4. To take note of and adopt the cost audit report for the financial year 2023-2024

Please take note on the above-mentioned information for your reference.

Thanking You,

For Ceigall India Limited

Utkarsh
Gupta

Digitally signed by
Utkarsh Gupta
Date: 2024.10.04
10:53:21 +05'30'

Utkarsh Gupta
(Company Secretary & Compliance officer)
Membership no: F8744

CEIGALL INDIA LIMITED

Corporate office: Plot No 452 ,Udyog Vihar Phase-5. Near GPO Gurgaon, Behind Enkay Tower, Gurgaon- 122016
Contact :0124- 44790099
Head Office: A-898, Tagore Nagar, Ludhiana-141001
Tel/Fax: +91-161-4623666