



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

Date: September 30, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	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
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Subject: Prior intimation of Board meeting to be held on Friday, 04th Day of October 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, 04th Day of October 2024 to consider the following agenda items:

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 approve investment in new subsidiaries / special purpose vehicles
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 approve availing of Working Capital Limit up to Rs. 100 Crores from IDBI Bank Limited
5. Any other business item with permission of the Chairman and majority of Directors

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

Thanking You,

For Ceigall India Limited

Utkarsh
Gupta

Digitally signed by
Utkarsh Gupta
Date: 2024.09.30
19:33:53 +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 Gurugram Behind Enkay Tower, Gurugram
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