Date: November 3, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Trading Symbol: CEINSYS

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 538734

Subject: Incorporation of Joint Venture Company.

Dear Sir/Madam,

Further to our communication dated July 6, 2026, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**'), we wish inform you that a Joint venture Company between Ceinsys Tech Limited and AI Fabrik Inc, USA, namely "**AASTRA AI India Private Limited** has been incorporated today i.e. on November 3, 2026, under the provisions of the Companies Act, 2013.

The Ministry of Corporate Affairs (MCA) has issued the Certificate of Incorporation for the same on November 3, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure A.**

We request you to kindly take on record the information and disseminate the same.

For Ceinsys Tech Limited
Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.11.03 18:17:48 +05'30'
Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401

Enclosure: As above

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
Maharashtra, India I CIN: L72300MH1998PLC114790
info@cstech.ai I EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605
www.cstech.ai

Annexure – A

Particular	Details
Name of the target entity, details in brief such as size, turnover etc.:	**Name of the entity:** AASTRA AI India Private Limited ("AASTRA AI") **Size:** **Authorized Share Capital:** Initial Capital of Rs. 20,00,000/- divided into 2,00,000 Equity Shares of Rs. 10/- each **Paid up Share Capital:** Initial Capital of Rs. 10,00,000/- divided into 1,00,000 Equity Shares of Rs. 10/- each (amount is yet to be invested) **Turnover:** Nil, since this is a newly incorporated entity.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Being a joint venture entity, AASTRA AI is a related party. However, the promoters, promoter group, and promoter group companies have no interest in the entity being acquired by subscribing to the Incorporation of the Joint venture entity, and the transaction is carried out at arm's length.
Industry to which the entity being acquired belongs;	AASTRA AI is incorporated with the object to carry on the business of creation of sovereign AI infrastructure and services platform in India to secure AI NEO cloud in India for Indian government, citizen services, Companies, cybersecurity and defense use cases and all other activities that may be decided to be pursued.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	AASTRA AI has been incorporated as a 50:50 Joint Venture between the Company and AI Fabrik Inc, USA, respectively with the object of undertaking the business of creation of sovereign AI infrastructure and services platform in India to secure AI NEO cloud in India for Indian government, citizen services, Companies, cybersecurity and defence use cases and all other activities that may be decided to be pursued.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

Indicative time period for completion of the acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
Cost of acquisition and/or the price at which the shares are acquired	Subscribed amount is yet to be invested. The same shall be at par.
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company and AI Fabrik Inc, USA each will hold 50% shares of AASTRA AI.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AASTRA AI is incorporated with the main object to carry on the business of creation of sovereign AI infrastructure and services platform in India to secure AI NEO cloud in India for Indian government, citizen services, Companies, cybersecurity and defence use cases and all other activities that may be decided to be pursued Date of incorporation: November 3, 2026 Last 3 years Turnover- Nil Country : India