

Date: September 4, 2026

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

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

Trading Symbol: CEINSYS

Scrip Code: 538734

Subject: Intimation for Book Closure, Record Date and other information related to the 28th Annual General Meeting of Ceinsys Tech Limited.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of payment of final dividend for the financial year 2025-2026, if approved at the 28th Annual General Meeting (AGM) of the Company:

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
CEINSYS	National Stock Exchange of India Limited	EQUITY	From	To	Saturday, September 19, 2026.	28 th Annual General Meeting & Payment of Final Dividend for the Financial Year ended March 31, 2026
538734	BSE Limited		Sunday, September 20, 2026	Saturday, September 26, 2026		

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer
M. No. A54401