

**Date: July 6, 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**

**Sub: Outcome of the meeting of Board of Directors of the Company held on Monday, July 6, 2026.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the applicable provisions of Schedule III thereto and the SEBI Circular on disclosure of material events and information, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, July 6, 2026, at 11:16 AM has inter alia:

1. Approved the formation of a Joint Venture Company ("JV Company") with AI Fabrik, Inc, USA, for exploring business opportunities in relation to projects for 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.

The Board has also approved initial investment by the Company in the proposed JV Company in a phased manner, with approval presently being accorded for an amount aggregating up to **Rs. 25.00 Crores**.

Upon receipt of the report after the exploration of above business opportunities within period of 90 days, the management will present investment proposal for further consideration.

The investment is proposed to be wholly funded from the proceeds of the preferential issue of Equity Shares and Share Warrants approved by Shareholders at its Extra Ordinary General Meeting of the Company held on April 29, 2024, read with Explanatory Statement thereto and as proposed to be modified through Shareholders resolution for which Postal Ballot process is ongoing.

*(Please refer Annexure 1)*

2. Approved appointment of CA Richa Jain as Deputy Chief Financial Officer (Dy. CFO) of the Company with effect from July 6, 2026.

*(Please refer Annexure 2)*

Further, the details in respect of above-mentioned items, as required to be disclosed under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in Annexure 1 & 2 to this letter.

The above information will also be available on the website of the Company at <https://cstech.ai/>.

The meeting of the Board of Directors of the company commenced at 11:16 AM and concluded at 12:05 PM.

This is for your information and record.

**Thanking You,  
For Ceinsys Tech Limited**

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

**Place: Nagpur**

**Annexure - 1**

Sr. No.	Particulars	Details
a.	Name of the entity, date & country of incorporation, etc.;	<p>The Company and AI Fabrik, USA propose to form the JV Company in the name of “<b>Aastra AI India Private Limited</b>”, subject to name availability, trademark clearance or any other suitable available name, to undertake business for exploring business opportunities in relation to projects for 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.</p> <p>The JV company is yet to be incorporated; once formed, it will be established in India as per the proposed JV structure.</p>
b.	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"	No, the transaction does not fall within the ambit of related party transaction(s). Promoter / promoter group/ group companies have no interest in the entity being acquired.
c.	Name of holding company of the incorporated company and relation with the listed entity;	<p>The Proposed shareholding of the Parties in the JV Company shall be as follows:</p> <p>a) Ceinsys Tech Limited: 50% b) AI Fabrik Inc, USA: 50%</p> <p>The Listed entity will itself hold 50% shares in the proposed incorporated Company. There will not be any holding Company of the proposed incorporated Company as both the JV parties shall subscribe to the Equity shares in the ratio of 50:50.</p>
d.	Industry to which the entity being incorporated belongs;	The JV Company will 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.
e.	Brief background about the entity incorporated in terms of products / line of business;	Please refer to background and details as set out in point (a) above. The JV Company is yet to be incorporated. The JV Company is proposed to have geographical presence in India.
f.	Brief details of any governmental or regulatory approvals required for the incorporation;	The transaction is subject to the necessary statutory, governmental, or regulatory approvals, if any, as may be required.

g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
h.	Cost of subscription / price at which the shares are subscribed;	The shares in the JV Company are being acquired by the Company for consideration up to Rs. 25.00 Crores (Rupees Twenty-Five Crores Only)
i.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Proposed shareholding of the Parties in the JV Company shall be as follows: a) Ceinsys Tech Limited: 50% (b) AI Fabrik Inc, USA: 50%
j.	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)	The formation of the JV Company is aimed at leveraging the complementary strengths of both the Company and AI Fabrik to pursue mutually beneficial business opportunities. The proposed JV is expected to leverage the strengths, expertise, resources and market presence of both parties and create long-term value for the Company.
k.	Indicative time period for completion of the acquisition	The Joint Venture Company is proposed to be incorporated within 90 days.

**Annexure 2**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Director/KMP/Senior Management</b>	CA Richa Jain
<b>Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise</b>	Appointment of CA Richa Jain, as Deputy Chief Financial Officer (Dy. CFO) of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment /re-appointment;</b>	Effective from July 6, 2026.
<b>Brief Profile (in case of appointment);</b>	<p>CA Richa Jain is a distinguished Chartered Accountant and high-impact finance executive with over 15 years of progressive leadership driving corporate finance, operational strategy, and risk mitigation across India's manufacturing, services, and high-capital infrastructure sectors. Recognized for her rare ability to bridge macro corporate vision with on-the-ground operational realities, she specializes in designing robust internal control frameworks, optimizing multi-million-dollar working capital cycles, and steering organizations through complex regulatory terrains. Throughout her career, she has acted as a trusted advisor to senior boards and executive leadership, translating complex financial intelligence into definitive, growth-oriented business decisions.</p> <p>Her extensive corporate footprint spans both elite financial advisory institutions and heavily capitalized industry giants. Most recently, she navigated the high-stakes financial operations at ICC Infratech Pvt Ltd, a major civil engineering infrastructure firm, following a highly successful tenure as a senior leader at V K Surana &amp; Co., one of central India's premier CA firms. Her versatile background also includes driving financial systems at Sharda Ispat Group and delivering strategic growth solutions with CoreTrust Business Advisors. A process-driven leader, Richa is exceptional at cultivating cultures of deep accountability within cross-functional teams, executing flawless corporate due diligence, and safeguarding institutional wealth while unlocking new avenues for sustainable profitability.</p>
<b>Disclosure of relationship between Directors inter-se (in case of appointment of a director).</b>	Not related to any of the Directors of the Company.