



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

Date :01.12.2025

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| To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:544223 ISIN:INEOAG901020 | To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INEOAG901020 |
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Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Ma'am,

In continuation of our earlier intimation dated November 28, 2025, regarding the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to exigency meeting scheduled to be held on December 3, 2025, have been rescheduled and will be held on December 4, 2025.

| Date & Time | Name of Institution | Type | Location / Mode |
|--|----------------------------|-------------|------------------------|
| 4 th December 2025 3:30 PM – 4:30 PM | HDFC AMC | One-to-One | Virtual |

Note - The above date is subject to change. Change may happen due to exigencies on the part of Company or Investors/Analysts or Host.

The discussion will be based on publicly available information. No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The above intimation is also available on the Company's website: www.ceigall.com .

You are requested to take the above information on your record.

Thanking you,

For Ceigall India Limited

Megha Kainth

Company Secretary & Compliance officer

Membership No.: F7639

CEIGALL INDIA LIMITED

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