



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

Date: 03.09.2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:544223 ISIN: INE0AG901020	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: INE0AG901020
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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our earlier letters dated 26th August 2026, we wish to inform you that Ceigall India Limited ('CIL') has received Letter of Intent (LoI) from REC Power Development and Consultancy Limited (RECPDCL) via email dated 03rd September 2026.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sl. No.	Particulars	Remarks
1.	Name of the entity awarding the order(s)/contract(s);	REC Power Development and Consultancy Limited.
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	- Tariff Based Contract Agreement - Common Transmission System (765/400 kV AIS Substation with 300 km Transmission Line)
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
4.	Nature of order(s) / contract(s);	Letter of Intent (LOI) for "Common Transmission System for evacuation of power from Lakadia (PhaseII: 7.5GW), Jam Khambhaliya (Phase-II: 5.5GW) and Jamnagar (Phase-I: 1GW) - Part-B" issued by REC Power Development and Consultancy Limited.
5.	Whether domestic or international.	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed.	36 Month of Work Execution 35 Years of Operational Period

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



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		(Scheduled Commissioning Date)
7	Broad consideration or size of the order(s)/contract(s);	Rs. 608.67 crores Annually for 35 years (Annual Transmission charges) Total Project Cost Rs. 5300 crores approx. (inclusive of GST)
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof.	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No

The same is also available on the website of the company at www.ceigall.com

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

Thanking you,

Yours faithfully,

For **CEIGALL INDIA LIMITED**

MEGHA KAINTH
Company Secretary
Membership No: F7639

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