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

Date : 03.11.2026

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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with our earlier intimation dated 10th June, 2026, we wish to inform you that, in accordance with the powers delegated by the Board of Directors of Ceigall India Limited ("the Company"), the Management Committee of the Board of Directors, at its meeting held today, i.e., 03rd November, 2026, has, *inter alia*, approved:

1. The creation of security in connection with the Rupee Term Loan facility sanctioned to Ceigall Ambala Chandigarh Zirakpur Limited, a step-down subsidiary of the Company and the project special purpose vehicle ("Project SPV"), for financing the project; and
2. Further investment in Project SPV through equity share capital and to provide loans, securities, guarantees as per the fund requirements.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure – I.

The meeting of the Management Committee of the Board of Directors commenced at 02:30 P.M. (IST) and concluded at 02:45 P.M. (IST).

The above information is uploaded on the website of the company www.ceigall.com

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

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

Megha Kainth
Digitally signed by Megha Kainth
Date: 2026.11.03 14:51:09 +05'30'

MEGHA KAINTH
Company Secretary
Membership no: F7639

Annexure – I

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations

S. No.	Particulars	Details of Information
a)	Name of the target entity, details in brief such as size, turnover etc.;	**Name of the Target Entity:** **Ceigall Ambala Chandigarh Zirakpur Limited**, a step-down subsidiary of the Company and the project special purpose vehicle ("Project SPV"), **Authorized & Paid-up Share Capital:** 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of ₹10/- each **Size/Turnover:** NIL
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";	The acquisition of equity shares involves no related party transaction except as a Step-Down Subsidiary Company. No promoter/promoter group/group companies have any interest in the entity in which shares are acquired.
c)	Industry to which the entity being acquired belongs;	Infrastructure Development Industry
d)	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);	Ceigall Infra projects Private Limited ('CIPPL'), a Wholly Owned Subsidiary of Ceigall India Limited ("Company") was identified as the Selected Bidder vide Letter of Award dated 27th March 2026 National Highways Authority of India for the "Construction of 6-lane access controlled Spur connectivity starting from Ch. 15+100 of Ambala – Chandigarh section of NH-205A and terminating at Ch. 2+500 of Zirakpur Bypass (Total length 10.300 Km) under NH(O) in the state of Punjab on Hybrid Annuity Mode. The Project SPV, Ceigall Ambala Chandigarh Zirakpur Limited, was incorporated to execute the project, with

		the Company and CIPPL holding 26% and 74% of its equity share capital, respectively. For the implementation of the project, Company is required to infuse funds in Project SPV.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No Approvals are required
f)	Indicative time period for completion of the acquisition;	Acquisition will be in tranches as per fund requirement of the Project
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration in Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	The Company (along with CIPPL) is required to infuse Rs. 86.32 crores, out of which Rs. 17.26 crores shall be infused by way of equity share capital and balance of Rs. 69.06 crores in the form of unsecured loan, or such other instrument as per the fund requirements.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	26% by Ceigall India Limited 74% by Ceigall Infra Projects Private Limited
j)	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);	**Line of Business:** Infrastructure Development. **Date of Incorporation:** 28th April 2026 **History of Last 3 Years Turnover:** Project SPV is yet to commence its operations **Country in which the acquired entity has presence:** India

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