



Date: September 05, 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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Sub: Newspaper advertisement confirming dispatch of Notice of 24th Annual General Meeting and Annual Report of the Company for the FY 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Notice of 24th AGM and Annual Report of the Company for the FY 2025-26 has been sent on September 03, 2026, via e-mail to all the members whose email IDs are registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s).

Further, please find enclosed copies of the advertisement published on Saturday, September 05, 2026, in newspapers viz. Financial Express (English-all editions- National) and Daily Suraj (Punjabi-Ludhiana) regarding dispatch of Notice of 24th Annual General Meeting including e-voting information and Annual Report of the Company for the FY 2025-26.

The above information 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

CEIGALL INDIA LIMITED

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