



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

Date: 09-01-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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 – 400051 Symbol: CEIGALL ISIN: INEOAG901020
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of our intimation dated 2nd January 2026 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has today entered into Share Purchase Agreement with REC Power Development and Consultancy Limited for acquiring 100% equity shares of Velgaon Power Transmission Limited ("VPTL").

After this acquisition VPTL has become wholly owned subsidiary of Ceigall India Limited.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 and December 31, 2024, are given in **Annexure A**.

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,

For Ceigall India Limited

Megha Kainth

Company Secretary

ICSI Membership No: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 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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Annexure - A

Sr. No	Particulars	Disclosures
a.	Name of the Target Company, details in brief such as size, turnover, etc.	Name of the Company: Velgaon Power Transmission Limited, a wholly owned subsidiary formed by REC Power Development and Consultancy Limited Authorized & Paid-up Share Capital: 5,00,000/- (Rupees 5 Lakh only) divided into 50,000 equity shares of ₹10/- each Size/Turnover: NIL.
b.	Whether the acquisition would fall within the 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 Transaction would not fall within related party transaction. Also, Promoter/ Promoter group/ group companies have no interest in acquisition of Velgaon Power Transmission Limited ("VPTL").
c.	Industry to which the entity being incorporated belongs.	Power Transmission & Distribution
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 India Limited ("Company") received Letter of Intent dated 23rd November 2025 for Project "Establishment of 400/220 kV Velgaon Substation (GIS) through Tariff based Competitive Bidding (TBCB) Process. As a condition of RFP of the Project, in order to undertake the Project, the Company shall purchase the Shares of Velgaon Power Transmission Limited from REC Power Development and Consultancy Limited ("Bid Process Co-Ordinator"). Pursuant to this acquisition, Velgaon Power Transmission Limited has become a wholly owned subsidiary of Ceigall India Limited.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Consideration - whether Cash consideration or share swap and details of the same	Cash Consideration
h.	Cost of acquisition or the price at which shares are acquired	The cost of acquisition is Rs. 1,88,87,232/- (Rupees One Crore Eighty-Eight Lakh Eighty-Seven Thousand Two Hundred Thirty-Two only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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)	Brief background about the entity acquired in terms of products /line of business acquired: Power Transmission & Distribution. Date of incorporation: 29 th March 2025 History of last 3 years turnover: The Company was incorporate on 29 th March 2025 hence turnover of the company for last 3 Financial Years are not applicable.

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