



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

Date: 12-02-2026

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| To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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 – 400051 Symbol: CEIGALL ISIN: INE0AG901020 |
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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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of our Company will be interacting in-person with the Analyst/Investors as per the details mentioned below:

| Day, Date & Time | Interaction with | Type | Mode of meeting/ Location |
|---|-------------------------|-------------|----------------------------------|
| Tuesday, 17 th February 2026. from 9.00 am to 6.00 pm | Analysts/ Investors | One on one | Physical – Chennai |

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

No Unpublished Price sensitive information pertaining to the company will be shared in any of the meets with Analyst/Institutional Investors.

The above information is also available on the website of the Company at www.ceigall.com.

Request you to kindly take the same on record.

For Ceigall India Limited

Megha Kainth

(Company Secretary & Compliance officer)

Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
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