



Date: 13-02-2026

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

Dear Sir/Ma'am,

This is in continuation of our earlier communication dated November 11, 2025 and November 21, 2025 regarding the Board approval followed by incorporation of Ceigall Global Pte. Ltd. WOS in Singapore.

We wish to inform you that Ceigall EPC Global Contracting LLC, step down subsidiary of the Company has been successfully incorporated under the laws of Dubai UAE with the approval of the Department of Economic Development – DED, Emirates of Dubai.

The Disclosures required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are attached herewith as **Annexure-A**.

The above information is also placed on the website of the Company www.ceigallindia.com.

Kindly take the above on record.

Thanking You,

For Ceigall India Limited

Megha Kainth

Company Secretary

ICSI Membership No: F7639

Encl.: As above

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



Annexure – A

Sr. No	Particulars	Details (Dubai)
a)	Name of the entity, date & country of incorporation, etc.	Name of the Company: - CEIGALL EPC GLOBAL CONTRACTING LLC Registered Office: - Office 704, Trade Centre1, Dubai. Date of Incorporation: 12-02-2026 Country of incorporation: - Dubai, United Arab Emirates.
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall EPC Global Contracting LLC will be a step down subsidiary of Ceigall India Limited.
c)	Industry to which the entity being incorporated belongs.	Infrastructure Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	Ceigall EPC Global Contracting LLC shall strategically invest in general contracting and infrastructure works, including building and road contracting, sewage and drainage systems, and water pipelines and stations. It also provides services in electric power lines, bridges, and power stations contracting and repairing, delivering reliable and high-quality construction solutions for public and private sector projects.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Incorporated entity is subject to regulatory approvals as per the laws of Dubai UAE.
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	Investment by way of subscription to share capital by Ceigall Global Pte. Ltd.
g)	Cost of subscription / price at which the shares are subscribed.	The capital of the Company is Three Hundred Thousand Dirhams (AED 300,000 Emirati Dirhams only) divided into 300 shares of 1,000 dirham each.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% Shareholding will be held by Ceigall Global Pte. Ltd., WOS of Ceigall India Ltd.

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