



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

Date : 13-02-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 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 – 400 051 Symbol: CEIGALL ISIN: INEOAG901020
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary ("WOS"), namely, **"Ceigall Morena Solar BESS Park Limited"** today, i.e. February 13, 2026.

We are enclosing herewith the details as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026, 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,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
COMPANY SECRETARY
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 entity, date & country of incorporation, etc.	Name of the company: - Ceigall Morena Solar BESS Park Limited Date of Incorporation: 13-02-2026 Country of incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Morena Solar BESS Park Limited is a Wholly Owned Subsidiary of Ceigall India Limited.
c)	Industry to which the entity being incorporated belongs.	Renewable Energy Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	The entity is a Special Purpose Vehicle (SPV) incorporated to undertake the project awarded vide Letter of Award (LOA) dated 09th February 2026 from Rewa Ultra Mega Solar Ltd. for the development of Unit 1 (with the capacity of 220 MW) at Morena Solar Park, Madhya Pradesh.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the initial paid-up share capital in cash.
g)	Cost of subscription / price at which the shares are subscribed.	Rs.1,00,000/-
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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