



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

Date: 18-02-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ScripCode: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 Company has incorporated a Subsidiary namely, **"Ceigall Sahebganj Bettiah Highway Limited"** on February 17, 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 Sahebganj Bettiah Highway Limited Date of Incorporation: 17-02-2026 Country of incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Sahebganj Bettiah Highway Limited Limited is a subsidiary of the Company
c)	Industry to which the entity being incorporated belongs.	Infrastructure Development 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 11 th February 2026 from National Highways Authority of India for “Construction of 4 laning of Sahebganj Areraj Bettiah of NH 139W (Total length 78.942 km) in the State of Bihar on Hybrid Annuity Mode comprising (i) Section-1: Sahebganj to Areraj (38.362 km) and (ii) Section-2: Areraj to Bettiah (40.580 km)”.
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.	Cash Consideration
g)	Cost of subscription / price at which the shares are subscribed.	Subscription to initial capital of Rs. 1 Lac.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% by Company along with Subsidiary.

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