



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

Date: 19.08.2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 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 – 400 051 Symbol: CEIGALL ISIN: INE0AG901020
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with our earlier intimations last being dated 07th July 2026, we wish to inform you that, in accordance with the powers delegated by the Board of Directors of Ceigall India Limited ("the Company"), the Management Committee of the Board of Directors, at its meeting held 19th August 2026, has, *inter alia*, approved:

1. The creation of security in connection with the Rupee Term Loan facility sanctioned to **Ceigall Indore Ujjain Greenfield Highway Limited**, a subsidiary of the Company and the project special purpose vehicle ("Project SPV"), for financing the project; and
2. Further investment in Project SPV through equity share capital and to provide loans, securities, guarantees as per the fund requirements.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure – I.

The meeting of the Management Committee of the Board of Directors commenced at 11:45 A.M. (IST) and concluded at 12:05 P.M. (IST).

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,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH

Company Secretary

Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 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 – I

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations

S. No.	Particulars	Details of Information
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Entity: Ceigall Indore Ujjain Greenfield Highway Limited, a subsidiary of the Company and the project special purpose vehicle ("Project SPV"), Authorized & Paid-up Share Capital: 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of Rs. 10/- each Size/Turnover: Rs. 0.40/- Lakhs
b)	Whether the acquisition would fall within 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 acquisition of equity shares involves no related party transaction except as a Subsidiary Company. No promoter/promoter group/group companies have any interest in the entity in which shares are acquired.
c)	Industry to which the entity being acquired belongs;	Infrastructure Development Industry
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 Infra Projects Private Limited ('CIPPL'), a Wholly-Owned Subsidiary of the Company, was identified as the Selected Bidder vide Letter of Award (LOA) dated 27th December 2025 from Madhya Pradesh Road Development Corporation Limited for "Construction of Indore Ujjain Green field (Access Control) 4 lane with paved shoulder project highway (length 48.10 Km.) Starting from Km. 0.000 near Pitra Parvat and terminating at Km. 48.100 (Simhastha bypass km 2.600) on Hybrid Annuity Mode (HAM)". For the implementation of the project, Company is required to infuse funds in Project SPV.

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e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No Approvals are required
f)	Indicative time period for completion of the acquisition;	Acquisition will be in tranches as per fund requirement of the Project
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration in Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	INR 29.44 Crores shall be infused in the form of Equity Share Capital by the Company along with CIPPL.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	74% by Ceigall India Limited 26% through CIPPL
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);	Line of Business: Infrastructure Development. Date of Incorporation: 15/01/2026 <u>History of Last 3 Years Turnover:</u> FY ended 31 st March 2026 – Rs. 0.40 Lakhs FY ended 31 st March 2025 – Company Not Incorporated FY ended 31 st March 2024 – Company Not Incorporated Country in which the acquired entity has presence: India

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