



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

Date :23.04.2026

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 (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2025 we wish to inform you that in accordance with the powers conferred by the Board of Directors of Ceigall India Limited (“the Company”), the Management Committee of the Board of Directors, at its meeting held today i.e. April 23, 2026, has considered and approved the incorporation of project SPV “Ceigall Ambala Chandigarh Zirakpur Limited” as step down subsidiary of the Company.

[This is in continuation of our earlier intimation dated March 27, 2026 regarding the receipt of award by the Ceigall Infra Projects Private Limited, a wholly owned subsidiary of the Company from National Highways Authority of India for the Construction of 6-lane access-controlled Spur connectivity starting from Ch. 15+100 of Ambala – Chandigarh section of NH-205A and terminating at Ch. 2+500 of Zirakpur Bypass (Total length 10.300 Km) under NH(O) in the State of Punjab on Hybrid Annuity Mode.]

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	Name of the company: - Ceigall Ambala Chandigarh Zirakpur Limited Date of Incorporation: To be Incorporated. Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Ambala Chandigarh Zirakpur Limited will be step down Subsidiary of Ceigall India Limited.
c)	Industry to which the entity being incorporated belongs.	Infrastructure Development Industry

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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d)	Brief background about the entity incorporated in terms of products / line of business.	Special Purpose Vehicle (SPV) to implement project awarded to Ceigall Infra Projects Private Limited by National Highways Authority of India for the Construction of 6-lane access-controlled Spur connectivity starting from Ch. 15+100 of Ambala – Chandigarh section of NH-205A and terminating at Ch. 2+500 of Zirakpur Bypass (Total length 10.300 Km) under NH(O) in the State of Punjab on Hybrid Annuity Mode.
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.	Cost of subscription Rs.26,000/-
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	26% by Ceigall India Limited

The meeting of the Management Committee of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05:05 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

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