



Date :24.08.2026

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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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letters dated 8th July 2026, we are pleased to inform you that **Ceigall India Limited ('CIL')** jointly with **Sushee Infra & Mining Limited ('SIML')** [CIL – 74% & SIML – 26% share in JV] has received Letters of Acceptance ("LOA") from the Ministry of Road Transport & Highways ("MoRTH") via email dated 24th August 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circulars dated January 30, 2026, are mentioned as below: -

Sl. No.	Particulars	Remarks
1.	Name of the entity awarding the order(s)/contract(s);	Ministry of Road Transport & Highways ("MoRTH")
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Mode of Contract: Engineering Procurement Construction (EPC) State: Arunachal Pradesh
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
4.	Nature of order(s) / contract(s);	Construction of road from km 85.60 to km 168.00 of Lada-Sarli section of NH-913 (Frontier Highway) to Intermediate Lane on EPC mode in the State of Arunachal Pradesh.
5.	Whether domestic or international.	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed.	48 Month Construction Period & 05 Year Maintenance Period
7.	Broad consideration or size of the order(s)/contract(s);	Rs. 704.70 Crore (Excluding GST)

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



8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof.	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No

The above intimation is also available on the Company’s website: www.ceigall.com .

You are requested to take the above information on your record.

Thanking you,

For **Ceigall India Limited**

Megha Kainth

Company Secretary & Compliance officer

Membership No.: F7639

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