



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

Date: 28-03-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL
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Subject: Intimation of declaration of Appointed Date for the Project

Dear Sir,

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Ceigall Ayodhya Bypass Private Limited, a subsidiary of the Company, has received a letter dated 28th March, 2025 from National Highways Authority of India, notifying 28th March, 2025 as the “Appointed Date” for the Project, copy of letter enclosed. The details of the Project are as below:

S. No.	Project	Bid Project Cost (INR in Cr.)	Mode	Concession Period	Appointed Date
1.	Construction of 4/6 Lane Southern Ayodhya Bypass from Km. 5.000 To Km. 37.172 (starting near Km. 112.540. ending at Km. 153.281 of NH-27) of Total Length of 32.172 Km on HAM Basis under NHDP Phase-VII in the state of Uttar Pradesh (the “Project”)	1,299.20	Hybrid Annuity Mode (HAM)	Construction Period: 912 days from Appointed Date. Operation Period: 15 Years (including the Construction Period) from Operation & Maintenance Period	28.03.2025

Request you to kindly take the same on record.

Thanking you,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
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



सत्यमेव जयते

भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075 • G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष/Phone : 91-11-25074100 / 25074200



File No.: UPDIV-21018/53/2025-PIU Raebareli/E-278225/266

Dated: 28.03.2025

To,

The Regional Officer, UP (East)

National Highways Authority of India

Varanasi (UP)

Sub: Construction of 4/6L Southern Ayodhya Bypass from Km 5.000 to Km 37.172 (starting near Km. 112.540 and ending at Km. 153.281 of NH-27) of total length of 32.172 Kms on HAM basis under NHDP Phase-VII in the State of Uttar Pradesh - **Declaration of Appointed Date - reg.**

Ref: (i). LOA dated 23.09.2024.

(ii). Concession Agreement dated 28.11.2024

Sir,

This is in reference to the joint memorandum signed between Authority and Concessionaire on 25.03.2025, wherein 80.06% encumbrance free land has been handed over to concessionaire for construction.

2. In view of the above in line with clause 4.1.2, 4.1.3 and 10.3 of the Concession Agreement, the appointed date of the project is hereby declared as **28.03.2025**.

3. As regard to maintenance of highway, proper care shall be taken and traffic worthiness and safety shall be ensured at all time as per the provisions of the Concession Agreement by the Concessionaire from the Appointed Date.

4. This is issued with the approval of the Competent Authority.

Yours faithfully,

(Bharat Singh Joiya)

GM (T)-UP(E)

bharatjoiya@nhai.org

Copy to-

1. PD, PIU-Raebareli.

2. Concessionaire- M/s Ceigall Ayodhya Bypass Private Limited., A-898, Tagore Nagar, Ludhiana Kty, Ludhiana, Punjab - 141001, Email: abypass@ceigall.com, Tel:0161-4623666.