



Date: 28-04-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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 – 400051 Symbol: CEIGALL ISIN: INEOAG901020
--	--

Subject: Intimation for the Meeting of the Board of Directors of Ceigall India Limited

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 07th May, 2026, *inter alia*, to:

- (i) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2026.
- (ii) Consider recommendation of final dividend, if any, for the Financial Year 2025-26.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to SEBI (prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the Trading Window for dealing in securities of the Company was closed for all the Designated Persons (including their immediate relatives) of the Company with effect from 01st April, 2026 and shall re-open after the expiry of 48 hours from the declaration of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026.

The above information is also placed on the website of the Company www.ceigall.com

Kindly take the same on your records.

Thanking You,
For Ceigall India Limited

Megha Kainth
Company Secretary
ICSI 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