

Date: April 8, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (E) Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400001

Trading Symbol: CEINSYS

Scrip Code: 538734

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2026

Dear Sir/Madam,

With reference to above, we are enclosing disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2026, received by the Company, from Mr. Sagar Dattatraya Meghe, Promoter of the Company on Tuesday, April 7, 2026, for himself and on behalf of other Promoter & Promoter group along with Persons acting in Concert (PAC) of the Company.

Kindly take the same on record.

For Ceinsys Tech Limited



Pooja Karande
Company Secretary & Compliance Officer
M. No.: A54401

Encl.: As above

SAGAR DATTATRAYA MEGHE

PLOT NO. 135, PANDEY LAYOUT, KHAMLA, NAGPUR, 440025, MAHARASHTRA, INDIA

Date: 07.04.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E) Mumbai -
400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400001

Scrip Code: 538734

Trading Symbol: CEINSYS

To,
Audit Committee
Ceinsys Tech Limited
10/5, I.T. Park, Maharashtra,
Nagpur- 440022

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31.03.2026.

Dear Sir/Madam,

With reference to captioned subject, I Sagar Meghe, being promoter of Ceinsys Tech Limited ("the Company") and duly authorized by other Promoters and Members of Promoter Group of the Company, hereby declare that neither me nor any other Promoters, Members of Promoter Group along with Persons acting in Concert (PAC) with him/her, has encumbered directly or indirectly any shares of the Company, other than those already disclosed through System Driven Disclosure (SDD) during the financial year 2025-2026.

List of Promoters/Promoter group is attached below under **Annexure I**.

Please take this disclosure on your record.

Thanking You,

Yours Faithfully,

For and on behalf of Promoter and Members of Promoter Group of Ceinsys Tech Limited


Sagar Dattatraya Meghe
Promoter of Ceinsys Tech Limited

SAGAR DATTATRAYA MEGHE

PLOT NO. 135, PANDEY LAYOUT, KHAMLA, NAGPUR, 440025, MAHARASHTRA, INDIA

Annexure I

Promoters/Promoter group as on 31.03.2026

Sr. No.	Name	Category	Total No. of shares held	% of shareholding
1.	Sagar Dattatraya Meghe	Promoter	33,56,924	16.03
2.	Devika Sagar Meghe	Promoter Group	17,66,399	8.44
3.	Vrinda Sameer Meghe	Promoter Group	7,71,570	3.69
4.	Raghav Sameer Meghe	Promoter Group	1,78,603	0.85
5.	Raghav Infradevelopers And Builders Private Limited	Promoter	32,14,529	15.35
6.	SMG Hospitals Private Limited	Promoter	13,64,000	6.51
7.	Sameer Dattatraya Meghe	Promoter	0	0
8.	Dattatraya Meghe	Promoter Group	0	0
9.	Shalinitai Meghe	Promoter Group	0	0
10.	Rajendra Mulak	Promoter Group	0	0
11.	Shailaja Ashok Maanay	Promoter Group	0	0
12.	Padmaja Shyam Patil	Promoter Group	0	0
13.	Indira Raje Laxmansingh Bhonsale	Promoter Group	0	0
14.	Smita Meghe	Promoter Group	0	0
15.	Sangeeta Grover	Promoter Group	0	0
16.	Radhika Meghe	Promoter Group	0	0
17.	Sumanmala Mulak	Promoter Group	0	0
18.	Rishi Tekriwal	Promoter Group	0	0

SAGAR DATTATRAYA MEGHE

PLOT NO. 135, PANDEY LAYOUT, KHAMLA, NAGPUR, 440025, MAHARASHTRA, INDIA

19.	Riddhima Meghe	Promoter Group	0	0
20.	Arun Kumar Tekriwal	Promoter Group	0	0
21.	Meena Tekriwal	Promoter Group	0	0
22.	Radha Sahu	Promoter Group	0	0
23.	Shrivan Estate LLP	Promoter Group	0	0
24.	Nanesh properties LLP	Promoter Group	0	0
25.	Shree Sainath Textiles Private Limited	Promoter Group	0	0
26.	SMG Realities Private Limited	Promoter Group	0	0
27.	Primus Finance Private Limited	Promoter Group	0	0
28.	Datta Meghe Foundation	Promoter Group	0	0
29.	Perception Solutions Private Limited	Promoter Group	0	0
30.	Cotex Laxmi Healthcare Private Limited	Promoter Group	0	0
31.	Contemporary Management Services Private Limited	Promoter Group	0	0
32.	Fundfuel Management Services Private Limited	Promoter Group	0	0
33.	Sincare Management Services Private Limited	Promoter Group	0	0
34.	Waterstone Management Services Private Limited	Promoter Group	0	0
35.	Nagpur Management Services Private Limited	Promoter Group	0	0
36.	Innovinc Healthcare Private Limited	Promoter Group	0	0
37.	ADCC Academy Private Limited	Promoter Group	0	0
38.	Learntact Education Private Limited	Promoter Group	0	0

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6.	SMG Hospitals Private Limited	Promoter	13,64,000	6.51
7.	Sameer Dattatraya Meghe	Promoter	0	0
8.	Dattatraya Meghe	Promoter Group	0	0
9.	Shalinitai Meghe	Promoter Group	0	0
10.	Rajendra Mulak	Promoter Group	0	0
11.	Shailaja Ashok Maanay	Promoter Group	0	0
12.	Padmaja Shyam Patil	Promoter Group	0	0
13.	Indira Raje Laxmansingh Bhonsale	Promoter Group	0	0
14.	Smita Meghe	Promoter Group	0	0
15.	Sangeeta Grover	Promoter Group	0	0
16.	Radhika Meghe	Promoter Group	0	0
17.	Sumanmala Mulak	Promoter Group	0	0
18.	Rishi Tekriwal	Promoter Group	0	0

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39.	Meghes Agro Research Private Limited	Promoter Group	0	0
40.	Meghes Educational Institutions	Promoter Group	0	0
41.	Bigboost Consultancy Private Limited	Promoter Group	0	0
42.	SS Realcity Private Limited	Promoter Group	0	0
43.	Vidarbha Management Services Private Limited	Promoter Group	0	0
44.	SMD Hospitals Private Limited	Promoter Group	0	0
45.	Bluepoint Infracity Private Limited	Promoter Group	0	0
46.	Rockstar Mangement Services Private Limited	Promoter Group	0	0
47.	Topical Mangement Services Private Limited	Promoter Group	0	0
48.	Windlock Mangement Services Private Limited	Promoter Group	0	0
49.	Wardha Mangement Services Private Limited	Promoter Group	0	0
50.	Medhelp Pharmaceuticals Private Limited	Promoter Group	0	0
51.	Nagar Yuwak Shikshan Foundation	Promoter Group	0	0
52.	RSM Buildcon Private Limited	Promoter Group	0	0
53.	Nelson Foundation	Promoter Group	0	0
54.	Vidyarthi Sudhar Sangha Foundation	Promoter Group	0	0
55.	Charisma Developers Private Limited	Promoter Group	0	0
56.	Riverstone Developers Private Limited	Promoter Group	0	0
57.	Raghav Associates	Promoter Group	0	0

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58.	S.R. Construction	Promoter Group	0	0
59.	MG Estate Holdings	Promoter Group	0	0
60.	Pinnacle Estate	Promoter Group	0	0
61.	Raaya Synergies	Promoter Group	0	0
62.	R Synergy	Promoter Group	0	0
63.	Pearls Realty	Promoter Group	0	0
64.	R S Infraventures	Promoter Group	0	0
65.	Ragvista Associates	Promoter Group	0	0
66.	Resolve Strategies FZCO*	Promoter Group	0	0
67.	Auvantra Realm	Promoter Group	0	0

*Resolve Strategies FZCO is a foreign entity.



Sagar Dattatraya Meghe
Promoter of Ceinsys Tech Limited