



Date: 12-05-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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 – 400051 Symbol: CEIGALL ISIN: INE0AG901020
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In continuation to our Letter dated 08th May, 2025 intimation about the in-principle, approval for a proposal from Ceigall Infra Projects Private Limited (CIPPL), the Subsidiary Company of Ceigall India Limited, to explore for any investment including its Merger with C & C Construction Limited, a Listed Entity.

Please be informed that a Meeting of Board of Directors of the Company is schedule to be held on 15th May, 2025 to explore for any investment including the Merger of Ceigall Infra Projects Private Limited (CIPPL) with C & C Construction Limited.

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations 2015, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives including the Promoters, Promoter Group, Directors, KMPs, Designated Employees of the Company etc. with effect from May 12, 2025. The Trading Window will open 48 hours after conclusion of the Board Meeting.

The same is also available on the website of the company at www.ceigall.com.

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

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

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MEGHA KAINTH
Date: 2025.05.12
18:01:32 +05'30'

MEGHA KAINTH
COMPANY SECRETARY
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

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