



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

Date: 28-07-2025

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: INEA0AG901020
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Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Friday, August 08, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 08, 2025, inter alia, to consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

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 amendments made thereunder, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons (including their immediate relatives) with effect from July 01, 2025, and shall remain closed until the end of the day on August 10, 2025. The Trading Window shall reopen on Monday, August 11, 2025, at 09:00 A.M.

Further, pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023, the PAN of Designated Persons of the Company will be freeze by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

The above information is uploaded on the website of the company www.ceigall.com.

We request you to kindly take the above information on record.

Thanking You,

For CEIGALL INDIA LIMITED

MEGHA KAINTH
COMPANY SECRETARY
Membership no: F7639

CEIGALL INDIA LIMITED

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