



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

Date: 02-09-2025

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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Subject: Intimation for Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the Quick Response code from where the Annual Report including the Notice of 23rd Annual General Meeting for FY 2024-25 can be accessed.

The above information 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

**MEGHA
KAINTH**

Digitally signed by
MEGHA KAINTH
Date: 2025.09.02
19:07:45 +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

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



CEIGALL INDIA LIMITED

CIN: L45201PB2002PLC025257

Regd. Office: A - 898 Tagore Nagar, Ludhiana,
Punjab, India, 141001 | **Telephone Number:** 0161 – 4623666
Corp. Office: Plot No 452, Udyog Vihar Phase-V, Near GPO Gurugram,
Behind Enkay Tower, Gurugram - 122016 | **Telephone Number:** 0124 - 4206978
Website: www.ceigall.com | **Email:** secretarial@ceigall.com

Date: 02-09-2025

Dear Shareholder,

Subject: Notice of 23rd Annual General Meeting (AGM) of Ceigall India Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **23rd Annual General Meeting** ('AGM') of the Members of **Ceigall India Limited** ('the Company') is scheduled to be held on **September 29, 2025, at 02:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web link, along with the exact path where the complete Annual Report for the Financial Year 2024–25 can be accessed, is provided below:

Website of the Company	https://ceigall.com/
Exact path of Annual Report 2024-25 including the Notice for 23 rd Annual General Meeting	https://ceigall.com/wp-content/uploads/2025/08/Annual-report_2024-25.pdf 

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

All shareholder queries or service requests are to be raised only through RTA website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or may contact at +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest through your Depository Participants for electronic holding to continue receiving all important information & documents in electronic form to encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Ceigall India Limited**

Sd/-
Megha Kainth
Company Secretary
(ICSI Membership No. F-7639)