



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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Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed From Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting of the Company scheduled to be held Monday 29th September, 2025 at 02:30 P.M.

Scrip Code & Symbol	Type of Security	Book Closure (both days inclusive)		Cut Off Date	Purpose
		From	To		
NSE Symbol: - CEIGALL BSE Scrip: - 544223	Equity Shares	Tuesday 23 rd September 2025	Monday 29 th September, 2025	Monday 22nd September, 2025	23rd Annual General Meeting to be held on Monday 29th September, 2025

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
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