



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

Date: 12.09.2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	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: INEOAG901020
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Subject: Intimation of Board Meeting to be held on Thursday, 18th September 2025.

Dear Sir/Madam,

In continuation of our intimation dated May 15, 2025 in terms of Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], please be informed that a Meeting of the Board of Directors is scheduled to be held on Thursday, 18th September 2025, inter-alia, to consider and discuss developments relating to the Scheme of Arrangement of Ceigall Infra Projects Private Limited (a wholly owned subsidiary of Ceigall India Limited) with C & C Construction Limited and to take further necessary decisions in this regard.

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 the closure of the Business hours i.e. September 12, 2025 till 48 hours after conclusion of the Board Meeting.

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 same has been intimated to all the designated persons (including Directors and Key Managerial Personnel) of the Company.

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,

For **CEIGALL INDIA LIMITED**

MEGHA KAINTH

Company Secretary

Membership no: F7639

CEIGALL INDIA LIMITED

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