



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

Date: 25-08-2025

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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Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement related to Annual General Meeting, and other related information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 23rd Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 02:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and other related information, published on August 25, 2025 in newspapers viz. Financial Express (English-all editions- National) and Daily Suraj(Ludhiana).

The same is also uploaded on the Company's website 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: 2025.08.25
17:09:51 +05'30'

MEGHA KAINTH

COMPANY SECRETARY

Membership no: F7639

Encl.: As above

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

