



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

**Date :16.10.2025**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code:544223</b> <b>ISIN: INEOAG901020</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Symbol: CEIGALL</b>  <b>ISIN: INEOAG901020</b>
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**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Incorporation of Wholly Owned Subsidiary**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that in accordance with the powers conferred by the Board of Directors of Ceigall India Limited (“the Company”), the Management Committee of the Board of Directors, at its meeting held today i.e. October 16, 2025, has approved the incorporation of two Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 being Special Purpose Vehicle (SPV) with the name and style of:

- A. Ceigall Green Energy MH1 Limited and
- B. Ceigall Green Energy MH2 Limited.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in Annexure A&B.

The meeting of the Management Committee of the Board of Directors commenced at 5:30p.m. (IST) and concluded at 05:45 p.m. (IST).

The above information is uploaded on the website of the company [www.ceigall.com](http://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

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## **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](http://www.ceigall.com), Email id : [secretarial@ceigall.com](mailto:secretarial@ceigall.com)



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### Annexure – A

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	<b>Name of the proposed company: -</b> Ceigall Green Energy MH1 Limited <b>Date of Incorporation:</b> Incorporation is under process. <b>Country of incorporation: -</b> India
b)	Name of holding company of the incorporated company and relation with the listed entity.	The company being incorporated is a wholly owned subsidiary of Ceigall India Limited, the Holding Company
c)	Industry to which the entity being incorporated belongs.	Renewable Energy Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	Entity incorporated is a Special Purpose Vehicle (SPV) to undertake the project awarded by Maharashtra State Electricity Distribution Co. Ltd. vide letter dated 02nd October 2025, - Solar Power Developer (SPD) for solar photovoltaic power generating stations of an aggregate capacity of 190 MW(AC) under Mukhyamantri Saur Krushi Vahini Yojana 2.0.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the paid-up share capital in cash.
g)	Cost of subscription / price at which the shares are subscribed.	Rs.1,00,000/- (Rupees One Lac Only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of Ceigall Green Energy MH1 Limited to be held by Ceigall India Ltd.

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### Annexure – B

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	<b>Name of the proposed company: -</b> Ceigall Green Energy MH2 Limited <b>Date of Incorporation:</b> Incorporation is under process. <b>Country of incorporation: -</b> India
b)	Name of holding company of the incorporated company and relation with the listed entity.	The company being incorporated is a wholly owned subsidiary of Ceigall India Limited, the Holding Company
c)	Industry to which the entity being incorporated belongs.	Renewable Energy Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	Entity incorporated is a Special Purpose Vehicle (SPV) to undertake the project awarded by Maharashtra State Electricity Distribution Co. Ltd. vide letter dated 02nd October 2025, - Solar Power Developer (SPD) for solar photovoltaic power generating stations of an aggregate capacity of 147 MW(AC) under Mukhyamantri Saur Krushi Vahini Yojana 2.0.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the paid-up share capital in cash.
g)	Cost of subscription / price at which the shares are subscribed.	Rs.1,00,000/- (Rupees One Lac Only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of Ceigall Green Energy MH2 Limited to be held by Ceigall India Ltd.

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