



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

Date: 21-11-2025

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: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuation of our earlier communication dated November 11, 2025, regarding the Board approval for the proposed incorporation of a wholly owned subsidiary in Singapore and a step-down subsidiary in the Dubai, United Arab Emirates.

We wish to inform you that Ceigall Global Pte. Ltd. has been successfully incorporated under the laws of Singapore and registered with the Accounting and Corporate Regulatory Authority (ACRA), Singapore.

The Disclosures required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are attached herewith as **Annexure-A**.

The above information is also placed on the website of the Company www.ceigallindia.com.

Kindly take the above on record.

Thanking You,

For Ceigall India Limited

Megha Kainth

Company Secretary

ICSI 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



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Annexure – A

Sr. No	Particulars	Details (Singapore)
a)	Name of the entity, date & country of incorporation, etc.	Name of the Company: - Ceigall Global Pte. Ltd. Registered Office: - 20 CECIL STREET #08-06 PLUS SINGAPORE 049705 Date of Incorporation: 20-11-2025 Country of incorporation: - Singapore
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Global Pte. Ltd. will be a Wholly owned Subsidiary of Ceigall India Limited.
c)	Industry to which the entity being incorporated belongs.	Infrastructure Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	Ceigall Global Pte. Ltd. shall strategically invest in infrastructure and allied activities including exploring potential acquisitions, tie-ups, or joint ventures in Singapore, as well as investment opportunities across the globe. The scope of infrastructure activities will also encompass road and railway construction, along with other related development sectors.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Incorporated entity is subject to regulatory approvals as per the laws of Singapore.
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	Investment by way of subscription to the share capital of the entity.
g)	Cost of subscription / price at which the shares are subscribed.	SGD 10000.00 (approx. Rs. 6.78 Lacs)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% Shareholding

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