



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

Date: 29.01.2026

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, February 09, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

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 January 01, 2026, and shall remain closed till 48 hours after the announcement of the above Unaudited Financial Results.

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 records.

Thanking you,

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
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