



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

Date: 25.03.2026

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 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 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. 25th March, 2026 has considered and authorised the execution of a Non-Binding Offer (NBO) letter received from an Asset Management Company in connection with the proposed sale of 100% equity stake in its subsidiaries namely:

1. Ceigall Jalbehra Shahbad Greenfield Highway Private Limited, and
2. Ceigall Bathinda Dabwali Highways Private Limited.

The proposed transaction, if consummated, shall be subject to completion of due diligence, negotiation and execution of definitive agreements, receipt of requisite regulatory, statutory, lender and other approvals, as may be applicable.

Details in accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, will be submitted once the Definitive Agreements are executed between the parties which are subject to the completion of due diligence, legal review and documentation that is satisfactory to each Parties.

The meeting of the Management Committee of the Board of Directors commenced at 02:30 P.M. (IST) and concluded at 02:45 P.M. (IST)

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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