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

Date: August 08, 2026

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**

Subject: Outcome of the Board Meeting held today i.e. Saturday, August 08, 2026

Dear Sir/ /Ma'am,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, August 08, 2026, inter alia, considered and approved the following:

1. Pursuant to the provisions of Regulation 33 of the SEBI LODR, the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports issued by M/s. B D Bansal & Co., Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2026, which have been duly reviewed and recommended by the Audit Committee.

   The aforesaid Results along with the Limited Review Report are enclosed herewith.

2. The Monitoring Agency, ICRA Limited, in its report for the quarter ended March 31, 2026, has stated that the proceeds of the public issue have been fully utilized. Consequently, the monitoring process stands concluded, and no further Monitoring Agency Reports are required.

3. Convening of the 24th Annual General Meeting (**'AGM'**) of the Company to be held on Tuesday, September 29, 2026, through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

   The details of the Remote e-voting are as under:

Cut-off date to determine Shareholders eligible for e-voting	Tuesday, September 22, 2026
Commencement of Remote e-voting	Friday, September 25, 2026 at 9:00 A.M. (IST)
Conclusion of Remote e-voting	Monday, September 28, 2026 at 5:00 P.M. (IST)

4. **Record Date of Final Dividend: Friday, September 11, 2026.**

   The Board of Directors at their meeting held on May 7, 2026 had recommended Final Dividend of Rs. 0.50 per equity share of the face value of Rs. 5/- each out of the Profits of the Company for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM.

   The said dividend as recommended by the Board of Directors and if approved and declared at the ensuing AGM, will be paid/dispatched by the Company in permitted modes within the stipulated timelines to those Shareholders or their mandates, whose names appear as Beneficial Owners in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of the business hours on Friday, September 11, 2026.

   The requisite details are as under:

Script Code & Symbol	**Type of Security**	**AGM Date**	**Book Closure Date (Both days inclusive)**		**Record Date**	**Purpose**
			From	**To**		
NSE Symbol: CEIGALL BSE Script: - 544223	EQUITY SHARES	Tuesday, September 29, 2026.	Wednesday, September 23, 2026,	Tuesday, September 29, 2026	Friday, September 11, 2026.	Payment of Final Dividend for the Financial Year ended March 31, 2026.

The notice of 24th AGM and Annual Report for FY 2025-26 shall be provided in due course.

5. Shifting the Corporate Office of the Company from Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram Haryana -122016 to Plot No. 70, Institutional Area, Sector-32, Gurugram-122001, Haryana, India.

6. Issuance of Commercial Papers for an amount up to Rs. 100 Crores (Rupees One Hundred Crores) in one or more tranches on private placement basis.

7. Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the amended Code for Prevention of Insider Trading in the Securities of the Company which will be effective from August 08, 2026. The above information will also be made available on the Company's website at https://ceigall.com/our-policies/

The Boad meeting commenced at 12:00 Noon and concluded at 02:45 p.m.

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

Kindly take the same on your records.

Thanking You,
For Ceigall India Limited

Megha Kainth
Digitally signed by Megha Kainth
Date: 2026.08.08 14:53:50 +05'30'

Megha Kainth
Company Secretary
ICSI Membership No: F7639