

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cspsdua@gmail.com

To

M/s CEIGALL INDIA LIMITED
CIN: L45201PB2002PLC025257
A-898 Tagore Nagar, Ludhiana,
Punjab, India, 141001.

Dear Sir,

Sub: Consent to act as Scrutinizer for Annual General Meeting

Please refer to your communication dated 04.05.2026, informing us that it is proposed to appoint us as Scrutinizer by the Board of Directors of the Company for the ensuing Annual General Meeting (AGM) of the Company.

In respect of the same, we hereby accord our consent to the appointment, if made, as scrutinizer for the ensuing Annual General Meeting (AGM) of the company.

Thanking You,

Yours faithfully

For P.S. Dua & Associates
(Company Secretaries)



P.S. Dua
(M. No: 4552)
(C.P. No: 3934)

Dated:- 04.05.2026
Place:- Ludhiana