



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

**Date: 04-02-2025**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 544223</b> <b>ISIN: INEOAG901020</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: CEIGALL</b> <b>ISIN: INEOAG901020</b>
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**Dear Sir/Madam,**

**Sub: Intimation of Increase in Authorized Share Capital**

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), we hereby inform you that the Board of Directors at its meeting held today Tuesday, February 04, 2025 has inter-alia considered and approved, the following matters: -

- i. Approved the increase in the Authorised Share Capital of the Company from Rs. 100 Crore to Rs 110 Crore, subject to the approval of the Shareholders.
- ii. Approved the alteration of Clause V of Memorandum of Association, subject to approval of Shareholder.

Additional details in respect of the aforementioned agenda items have been included in Annexure A.

You are requested to take the same on your records.

Thanking you

Yours Sincerely,

**For Ceigall India Limited.**

**Megha Kainth**  
**Company Secretary**  
**Membership no: F7639**

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**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

### Approved the increase in the Authorized Share Capital

Sr. No.	Particulars	Details
1.	Amendments to memorandum of association of listed entity, in brief	<p>To increase the Authorised Capital of the Company from Rs. 100 Crore to Rs 110 Crore, subject to the approval of the Shareholders of the Company. Accordingly, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V.</p> <p>The Authorised Share Capital of the Company is Rs. 1,10,00,00,000/- (Rupees One Hundred Ten Crore) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 5/- (Rupees Five) each and 1,00,00,000 (One Crore) Preference Share of Rs. 10/- (Rupees Ten) each.</p>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable

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