



Date: August 22, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	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
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Subject: Prior intimation of Board meeting to be held on Monday, 26th Day of August, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Monday, 26th day of August, 2024 to consider the following agenda items:

1. To Consider and Approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024 along with Limited Review Report of the auditors for the corresponding period
2. To consider the proposal for recommending the Final Dividend, if any, for the financial year ended March 31, 2024.

Please take note on the above-mentioned information for your reference.

Thanking You,

For Ceigall India Limited

Utkarsh Gupta
(Company Secretary & Compliance officer)
Membership no: F8744

CEIGALL INDIA LIMITED

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