



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>
--	--

**Dear Sir/Madam,**

**Sub: Intimation about change in Code/Policy.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today had approved revision/change in the following Code/Policy:

- Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons Code on Prohibition of Insider Trading.
- Determination of Materiality of Event or Information Policy
- Policy for Determining Material Subsidiary
- Policy on Related Party Transactions

The aforesaid information shall be made available on the Company's website at [www.ceigall.com](http://www.ceigall.com)

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**

---

## **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](http://www.ceigall.com), Email id : [secretarial@ceigall.com](mailto:secretarial@ceigall.com)