



Date: 07th October 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INEOAG901020
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Dear Sir/Ma'am,

Subject: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board meeting to be held on Thursday, 10th Day of October 2024.

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 Thursday, 10th Day of October 2024 to consider the following agenda items:

1. To provide no objection for use of word “Ceigall” as prefix in the name of new subsidiaries / special purpose vehicles proposed to be formed
2. To approve investment in new subsidiaries / special purpose vehicles
3. To provide no objection for use of Registered office of the Company as the Registered office of new subsidiaries / special purpose vehicles proposed to be formed
4. Appointment of New Company secretary & Compliance officer of Ceigall India Limited
5. To approve the resignation of Mr. Utkarsh Gupta as the Company Secretary & Compliance officer of the company w.e.f 10.10.2024
6. Any other business item with permission of the Chairman and majority of Directors

Please take note of 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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