

Date: June 13, 2024

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Ref.: Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Friday, June 14, 2024. This closure of the Trading Window is occasioned because of the proposed strategic geographical expansion by the Company.

The window will remain closed till the end of 48 hours after the proposed strategic geographical expansion is made public.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you.

Yours faithfully, For Ceinsys Tech Limited

Pooja Karande Company Secretary & Compliance Officer M.No: A54401

Ceinsys Tech Ltd.

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