

Date: August 12, 2024

To,

The Department of Corporate Services,

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 538734

Subject: Intimation of Cancellation of Participation in the Investor Conference.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated August 8, 2024 we hereby inform you that the Company will not be participating in the scheduled Investor Conference as mentioned below:

| Day, Date and Time | Conference organized by | Venue |
|----------------------------|-------------------------|-----------------------------|
| Wednesday, August 14, 2024 | Emkay Confluence 2024 | The St. Regis Mumbai, Lower |
| Time: 10:00AM to 1:00 PM | | Parel, Mumbai |

This is for your information and records.

Thanking you,

Yours faithfully For Ceinsys Tech Limited

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

Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022.

Maharashtra, India I CIN: L72300MH1998PLC114790 info@ceinsys.com I EPABX: +91 712 2249033/358/930

Fax: +91 712 2249605