



Date :06.01.2026

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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Sub: Intimation under Regulation 30- Incorporation of a Wholly Owned Subsidiary company

Dear Sir / Madam,

In continuation of our letter dated 2nd January 2026 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “Ceigall Green Energy MP Limited” has been incorporated on 5th January 2026.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 and December 31, 2024, are given in Annexure A.

The above information is uploaded on the website of the company www.ceigall.com

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

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, Email id : secretarial@ceigall.com



Annexure – A

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	Name of the company: - Ceigall Green Energy MP Limited Date of Incorporation: 05-01-2026 Country of incorporation: - India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Green Energy MP Limited will be wholly owned subsidiary of Ceigall India Limited, the Holding Company
c)	Industry to which the entity being incorporated belongs.	Renewable Energy Industry
d)	Brief background about the entity incorporated in terms of products / line of business.	Special Purpose Vehicle (SPV) formed to implement project awarded by Madhya Pradesh Urja Vikas Nigam Ltd. (MPUVNL) for Solar PV based Power Plants (SPP) for solar photovoltaic power generating stations for an aggregate capacity of 130 MW (AC) under the Surya Mitra Krishi Feeders Scheme – PM KUSUM-C, for setting up grid-connected solar power projects at 2 districts in the state of Madhya Pradesh.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
g)	Cost of subscription / price at which the shares are subscribed.	Rs.1,00,000/- (Rupees One Lac only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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