



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date: 07-08-2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 512341
Company Code: 2813

Dear Sir/ Madam,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Kindly take the same on record and oblige us.

Thanking you,
Yours Faithfully,

For **CES Limited**

Suraj Kumar Garg
Company Secretary &
Compliance officer.