



Date: 13-01-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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 – 400051 Symbol: CEIGALL ISIN: INEOAG901020
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Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that in accordance with the powers conferred by the Board of Directors of Ceigall India Limited ("the Company"), the Management Committee of the Board of Directors, at its meeting held today i.e. January 13, 2026:

1. Considered and authorised execution of Non-binding offer letter received from an Asset Management Company, in connection with the sale of 100% equity stake held in Ceigall Malout Abohar Sadhuwali Highways Private Limited, a step-down subsidiary of the Company.

The proposed transaction, if consummated, shall be subject to completion of due diligence, negotiation and execution of definitive agreements, receipt of requisite regulatory, statutory, lender and other approvals, as may be applicable.

Details in accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, will be submitted once the Definitive Agreements are executed between the parties which are subject to the completion of due diligence, legal review and documentation that is satisfactory to each Parties.

2. Approved the incorporation of project SPV "Ceigall Indore Ujjain Greenfield Highway Limited" as subsidiary of the Company.

[This is in continuation of our earlier intimation dated January 2, 2026 regarding incorporation of said SPV as Step Down Subsidiary of the Company & December 28, 2025 regarding the receipt of award by the Ceigall Infra Projects Private Limited, a wholly owned subsidiary of the Company from Madhya Pradesh Road Development Corporation Limited for "Construction of Indore Ujjain Green field (Access Control) 4 lane with paved shoulder project highway (length 48.10 Km.) Starting from Km. 0.000 near Pitra Parvat and terminating at Km. 48.100 (Simhastha bypass km 2.600) on Hybrid Annuity Mode (HAM)".]

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



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

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 1**.

Further, this is to inform that the Trading Window for dealing in the securities of the Company is closed with effect from January 1, 2026, and shall remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The meeting of the Management Committee of the Board of Directors commenced at 10:00 A.M. (IST) and concluded at 10:40 A.M. (IST)

The above information is also available on the website of the Company at www.ceigall.com

Request you to kindly take the same on record.

For **Ceigall India Limited**

Megha Kainth

(Company Secretary & Compliance officer)

Membership no: F7639

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Annexure – 1

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	Name of the company: - Ceigall Indore Ujjain Greenfield Highway Limited Date of Incorporation: To be Incorporated Country of incorporation: - India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Ceigall Indore Ujjain Greenfield Highway Limited will be subsidiary of the Company.
c)	Industry to which the entity being incorporated belongs.	Infrastructure Development 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 Road Development Corporation Limited for “Construction of Indore Ujjain Green field (Access Control) 4 lane with paved shoulder project highway (length 48.10 Km.) Starting from Km. 0.000 near Pitra Parvat and terminating at Km. 48.100 (Simhastha bypass km 2.600) on Hybrid Annuity Mode (HAM).
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	None / 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.74,000 /- (Rupees Seventy-Four Thousand Only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	a. 74% by Ceigall India Ltd. b. 26% by Ceigall Infra Projects Private Limited, wholly owned subsidiary of the Company

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