

Date: 20th March, 2022

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

Sub: Notice of the Board Meeting to be held on 26th March, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Madam/Sir,

This is to inform you that the Meeting of Board of Directors will be held on Saturday, 26th March, 2022 at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To consider and approve, if thought fit, increase in the limits relating to investment / giving loans and guarantees or providing securities to any persons or bodies corporate under Section 186 of the Companies Act, 2013 and rules made thereunder, subject to the approval of the members of the Company.
2. To consider and approve, if thought fit, increase in Authorized Share Capital of the Company and to approve consequential amendment in Memorandum of Association of the Company, subject to the approval of members of the Company.
3. To consider and approve, if thought fit, regularization of appointment of Mr. Prashant Kamat, as a Director of the Company, subject to the approval of members of the Company.
4. To consider and approve, if thought fit, "Ceinsys Employee Stock Option Scheme 2022- Plan 1 and "Ceinsys Employee Stock Option Scheme 2022- Plan 2".
5. To consider and approve, if thought fit, Notice of Postal Ballot, to obtain approval of the shareholders for the above matters.
6. Any other Agenda Item with the permission of Chairman.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



CS Pooja Karande
Company Secretary
& Compliance Officer

