



Date: August 5, 2023

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

Sub: Prior Intimation of the Board Meeting to be held on Friday, August 11, 2023

Ref: Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors is scheduled to be held on Friday, August 11, 2023 to consider the following agenda items:

1. To discuss and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2. To discuss and approve Report of Board of Directors along with Management Discussion & Analysis Report and other Annexures for the financial year ended March 31, 2023.
3. To consider and recommend, final dividend, if any, for FY 2022-23.
4. To fix date, time and venue for the Twenty Fifth (25th) Annual General Meeting of the Company and to discuss and approve Notice of the same.
5. To discuss and consider proposal for merger of Allygrow Technologies Private Limited, Wholly Owned Subsidiary (WOS) with Ceinsys Tech Limited.
6. Any other Agenda Item with the permission of Chairman.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated

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Persons and their immediate relatives has been closed from June 30, 2023 and will remain closed till the end of 48 hours after the results are made public.

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

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

