



Date: March 23, 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort - 400001

Subject: Prior Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 30, 2024, inter-alia, to consider the following business:

1. Raising of funds by issuing of equity shares and share warrants on preferential basis, subject to approval from the shareholders of the Company and approvals from the other regulatory authorities, as may be required.
2. Employee Stock Option Scheme for the employees of the Company and its subsidiaries.
3. 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 shareholders of the Company.

This is to further inform you that as per the Company's Code of Conduct and 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 Persons and their immediate relatives shall remain closed from Sunday, March 24, 2024, till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

The Board would also consider convening an Extra-Ordinary General Meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid matters, as required.

You are requested to take the above information on record.

Thanking You,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer
Place: Nagpur