

Date: April 29, 2025

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

Sub: Prior Intimation of the Board Meeting of the Company to be held on Saturday, May 3, 2025

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

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company will be held on Saturday, May 3, 2025, inter alia to:

1. Consider and approve Audited Standalone and Consolidated Financial Results / Statements for the Quarter and Financial Year Ended March 31, 2025;
2. Consider and recommend payment of Dividend, if any, for the Financial Year ended March 31, 2025, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

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 Persons and their immediate relatives has been closed from Tuesday, April 1, 2025 and will remain closed till the end of 48 hours after the results are made public.

You are requested to take the above information on records.

Thanking You,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401

Place: Nagpur