



**Date: August 29, 2024**

**To,**  
**The Corporate Relationship Department,**  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation for Book Closure, Record Date and other information related to the 26<sup>th</sup> Annual General Meeting of Ceinsys Tech Limited**

**Scrip Code: 538734**

**Dear Sir/Madam,**

This is to inform that:

1. The 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of Ceinsys Tech Limited ('the Company') will be held on Friday, September 20, 2024, at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Ministry of Corporate affairs (MCA) Circular No. 14/2020 dated April 08,2020 , Circular No. 17/2020 dated April 13 ,2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 5, 2023, Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI).
2. Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024, (both days inclusive) for the purpose of AGM and the record date for determining the entitlement for Final Dividend for the Financial Year 2023-24 is Friday, September 13, 2024;
3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules thereunder and the Regulations, as amended.

Ceinsys Tech Ltd.  
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Mr. Sushil Kawadkar, Company Secretary in Practice, has been appointed as the Scrutinizer for e -voting for the forthcoming AGM under Regulation 44 of the Listing Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

The Cut-off date for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM has been fixed as Friday, September 13, 2024.

The remote e-voting period commences on Tuesday, September 17, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 19, 2024 5.00 p.m. (IST).

This is for your information & records.

Thanking you.

Yours faithfully,

**For Ceinsys Tech Limited**

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