

Date: August 28, 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 Wednesday, September 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 Wednesday, September 3, 2025, to consider and approve, if thought fit, the draft Scheme of Employee Stock Options Plan, for the employees of the Company and its Subsidiaries.

The Board would also consider the aforesaid matter in upcoming Annual General Meeting to seek approval of the shareholders, as required.

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