

**Date: March 25, 2026**

**To,**  
**National Stock Exchange of India Limited Exchange**  
Plaza, Plot No. C/1, G-Block Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai – 400001

**Trading Symbol: CEINSYS**

**Scrip Code: 538734**

**Subject:** Outcome of the meeting of Board of Directors of the Company held on Wednesday, March 25, 2026.

**Ref.:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, March 25, 2026, at 10:26 AM has inter alia:

1. Paid condolences to the family of Mr. Sagar Meghe, Promoter, Chairman and Whole-Time Director of the Company on the demise of his Father Shri Dattatraya Meghe, who was immensely revered in Vidarbha and Central India for his invaluable contribution in the field of education, health and upliftment of the masses.
2. Approved Related Party Transactions for FY 2026-27.

The above information will also be available on the website of the Company at <https://cstech.ai/>.

The meeting of the Board of Directors of the Company commenced at 10:26 AM and concluded at 11:35 AM.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary**  
**& Compliance Officer**