

Date: August 19, 2025

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

Subject: Rescheduling of 27th Annual General Meeting of the Company

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

Scrip Code: 538734

Dear Sir/Madam,

With reference to subject captioned above and further to our letter dated July 30, 2025, and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**) we wish to inform you that Board of Directors of the Company through circular resolution passed today i.e. on Tuesday, August 19, 2025 has approved and decided to:

1. Reschedule the 27th Annual General Meeting ("AGM") of the Company from Thursday, September 18, 2025 to **Monday, September 29, 2025 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No. 9/2024 dated September 19, 2024, read with General Circular No.20/2020 dated May 5, 2020, and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has also approved the revised calendar of events for the 27th AGM as mentioned below:

Event	Day & Date
Cut-off date for dispatch of Notice of 27 th AGM	Friday, August 29, 2025
Cut-off Date for E-voting and entitlement of Final Dividend	Monday, September 22, 2025
Book Closure period for the purpose of the E-voting and remote e-voting and Final Dividend	From Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)

The notice of 27th Annual General Meeting (AGM) will be circulated shortly in due course of time. The above information will also be available on the website of the Company at www.cstech.ai.

This is for your information and record.

Thanking You.
Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary & Compliance Officer