



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: February 06, 2026

To,
The Manager
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

BSE Scrip Code: 531119

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 12th February, 2026, inter alia to consider and approve the followings:

1. To consider and approve the Unaudited financial results along with Limited Review Report of Company for Quarter and Nine months ended on December 31, 2025.
2. Other business item with the permission of Chairman.

Further, in continuation to our intimation dated December 27, 2025 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from January 01, 2026, and the same will remain closed till 48 hours after the publication of the aforesaid financial results to the Stock Exchange.

Thanking You,
Yours Faithfully,

For CEENIK EXPORTS (INDIA) LIMITED

NARAIN
HINGORANI

Digitally signed by
NARAIN HINGORANI
Date: 2026.02.06
19:18:27 +05'30'

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453