Date: November 26, 2026

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

Trading Symbol: CEINSYS

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

Scrip Code: 538734

Subject: **Intimation regarding extension of Joint Venture Agreement**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, 2015, we wish to inform you that the Company and Grammer AG, Germany have mutually agreed to extend the validity of the Joint Venture Agreement ("JVA") dated November 26, 2026, entered between them in relation to their Joint Venture through Allygram Systems and Technologies Private Limited as a Joint Venture subsidiary Company of the Company.

Accordingly, the parties have entered into an amendment to the aforesaid JVA, whereby the validity of agreement has been extended for a period of 3 years from April 1, 2027 to March 31, 2030.

The extension is intended to facilitate the continued implementation of the JVA and enhance the business and area of implementation and fulfillment of the obligations contemplated under JVA.

Except for the aforesaid extension, all other terms and conditions of the JVA shall remain unchanged and shall and continue to be in full force and effect

The above changes do not have any material impact, nor do they impact the management and control of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure A.**

We request you to kindly take on record the information and disseminate the same.

Thanking You,
For Ceinsys Tech Limited

Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.11.26 22:37:35 +05'30'

Pooja Karande
Company Secretary &
Compliance Officer
M.No: A54401
Place: Nagpur

Annexure-A

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name(s) of parties with whom the agreement is entered</td><td>Parties to the 6th Amendment to the Joint venture agreement for the Joint venture Allygram Systems and Technologies Private Limited between
a) Ceinsys Tech Limited 70% share
b) Grammer AG, Germany- 30% share (aforesaid are collectively referred as “Partners”)
c) Allygram Systems and Technologies Private Limited (The JV Company)</td></tr>
<tr><td>2.</td><td>Purpose of entering into the agreement</td><td>The parties have extended the tenure of the JVA by the period of further 3 years and broadly agreed to a business plan which will be effective from April 1, 2027, as the business plan as per the present agreement was valid till March 31, 2027.</td></tr>
<tr><td>3.</td><td>Size of the agreement</td><td>The tenure for the extension is for 3 years. Total business volume agreed as estimated based on the business plan and the present arrangement and projections will be Rs. 120.73 cr (equivalent to estimated EURO 118,99,200).
The agreement may also be further extended for which the discussions will commence from April 1 ,2029.</td></tr>
<tr><td>4.</td><td>Shareholding, if any, in the entity with whom the agreement is executed</td><td>The shareholding of the JV Partners in the JV Company remains the same, which is as follows:
<table>
<tr><th>Name of the Company</th><th>% of shares</th></tr>
<tr><td>Ceinsys Tech Limited</td><td>70%</td></tr>
<tr><td>Grammer AG, Germany</td><td>30%</td></tr>
<tr><td>Total</td><td>100%</td></tr>
</table></td></tr>
<tr><td>5.</td><td>Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.</td><td>There is no change in the terms of appointment of directors etc. Each party will nominate 2 directors. CS TECH Ai will nominate CEO and CFO while Grammer AG will nominate COO.

No change in capital structure.
There is no change in the rights of the Joint venture parties.</td></tr>
<tr><td>6.</td><td>Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship</td><td>The parties to the Joint Venture are not related to promoter / promoter group / group company in any manner.</td></tr>
<tr><td>7.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</td><td>The transaction falls within the purview of related party transactions. Any transaction undertaken in pursuance thereto shall be undertaken in compliance with the applicable laws and on an arm’s length basis.</td></tr>
<tr><td>8.</td><td>In case of issuance of shares to the parties, details of issue price, class of shares issued</td><td>No fresh issue of shares and hence not applicable</td></tr>
<tr><td>9.</td><td>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential</td><td>The Nominee directors from both the JV partners remain the same as at present. There is no potential conflict of interest arising out of the agreement</td></tr>
</table>

	conflict of interest arising out of such agreements, etc.	
10	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	The agreement is 6th Amendment to the original agreement and the relevant details are as under:
a)	Name of parties to the agreement;	Parties to the Supplementary Joint Venture agreement: a) Ceinsys Tech Limited , the company b) Grammer AG, Germany (aforesaid are collectively referred as "Partners") c) Allygram Systems and Technologies Private Limited (the JV Company) (same as listed in Sr. No. 1)
b)	Nature of the agreement;	Supplement to the Original JV Agreements
c)	Date of execution of the supplementary agreement;	November 26, 2026
d)	Details of amendment and impact thereof or reasons of termination and impact thereof.	The details of amendment are detailed under Sr. No. 2 of the Annexure. The amendment is, inter alia, for entering into Supplementary Joint Venture Agreements for extending the term of the Original JV Agreements entered into between the parties listed under Sr. No. 1.