

Ref. No.: CML/30/2025-26/NSE

Date: 01st August, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Publication of Notice of Extra Ordinary General Meeting (EGM) to be held on 25th August, 2025.

We hereby inform that we have published the Notice in Marathi and English Edition newspapers on 01st August, 2025 for the attention of the Equity Shareholders of the Company, intimating that the Extra Ordinary General Meeting of Chaman Metallics Limited is scheduled to be held on Monday, 25th August, 2025 at 12:30 P.M. (IST) through Video Conference/Other Audio-Visual Means.

Please find enclosed herewith a copy of the paper cuttings of the same.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully,
For CHAMAN METALLICS LIMITED



Rahul Relwani
Company Secretary and Compliance Officer



CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)
Ph.: 0717-2350061 - 70

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
Ph.: 0771-4259100

E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com

