



GROUP
Benchmark of quality

CHAMAN METALLICS LIMITED

Ref. No.: CML/32/2025-26/NSE

Date: 04th 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 Remote e-voting regarding Extra Ordinary General Meeting (EGM) to be held on 25th August, 2025.

We hereby inform that we have published the Notice regarding remote e-voting in Marathi and English Edition newspapers on 04th August, 2025.

Please find enclosed herewith a copy of the paper clippings 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 - 442 406 (Maharashtra)
Ph.: 8956980451, 8956980452

Correspondence : "G.R. House", Agrawal Complex, Samta Colony, Raipur - 492001 (C.G.)
Ph.: 0771-4259100, E-mail: cs@cmlgrgroup.com / accountsho@cmlgrgroup.com

