

Ref. No.: CML/36/2025-26/NSE

Date: 25th 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: Proceedings of the Extra-Ordinary General Meeting held on Monday, 25th Day of August, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015").

The Extra-Ordinary General Meeting (EGM) of the Members of Chaman Metallics Limited was held on Monday, the 25th day of August, 2025. The Meeting started at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Rahul Relwani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed certain procedural and technical details relating to their participation at the Meeting through audio-visual means.

Thereafter, the Company Secretary & Compliance Officer informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the EGM.

The Company Secretary & Compliance Officer then read the summary of the resolutions set out in the agenda Item No.1 to 9 of the Notice of the Extra-Ordinary General Meeting dated 02nd August, 2025 as follows:

S. No.	Particulars	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Ordinary
2.	To increase the Borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
3.	To approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
4.	To authorize the Board to approve transactions for providing Loan(s)/ Guarantee(s)/ Security(ies) falling under Section 185 of the Companies Act, 2013.	Special

CIN : L27100MH2003PLC143049

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

Correspondence : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
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5.	To authorise the Board to approve transactions for providing loans or to make investments, to give guarantees or to provide security under Section 186 of the Companies Act, 2013.	Special
6.	To approve material related party transaction limit with G.R. Sponge and Power Limited.	Ordinary
7.	To approve material related party transaction limit with G.R. Integrated Steel Private Limited.	Ordinary
8.	To approve material related party transaction limit with G.R. Krishna Ferro Alloys Private Limited.	Ordinary
9.	To approve material related party transaction limits with certain related parties.	Ordinary

Mr. Chetan Kumar Agrawal, Chairman & Managing Director, Chaired the Meeting and welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman then introduced the Board Members to the shareholders. All the Directors of the Company were present at the Meeting through VC from their respective locations.

Thereafter, the Chairman, in his speech, briefed the members about the significance of the agenda items proposed in the meeting, emphasizing how they would strengthen the Company's capital structure, enhance its financial flexibility, and better position it for sustainable future growth.

The Chairman then thanked all the stakeholders.

The Chairman then informed the members that the opportunity was given to shareholders to register themselves as a speaker shareholder.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Keshav Kumar Agrawal (Joint Managing Director & CFO), appropriately responded to the questions raised by them.

The Company Secretary & Compliance Officer then informed that the e-voting facility will be kept open for 15 minutes to enable the Members to cast their vote who could not vote during the remote e-voting period and concluded the meeting.

The voting has been done by remote e-voting and through e-voting during the proceedings of EGM.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking You,
Yours faithfully,
For CHAMAN METALLICS LIMITED

Rahul Relwani
Company Secretary and Compliance Officer

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