CHAMAN METALLICS LIMITED

GROUP
Benchmark of quality

Ref. No.: CML/23/2026-27/NSE

Date: 27th August, 2026

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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 27th August, 2026 have inter alia, considered and approved the following:

1. Approved the Directors' Report along with the annexures for the financial year 2025-26.
2. Recommended re-appointment of Mr. Ramesh Kumar Agrawal, Director retiring at the Annual General Meeting (AGM).
3. Recommended re-appointment of Mr. Keshav Kumar Agrawal, Joint Managing Director and Chief Financial Officer for another term five (5) years commencing from 17th August, 2027 and ending on 16th August, 2032.
4. Recommended re-appointment of Mr. Chetan Kumar Agrawal, Managing Director for another term 5 (five) years commencing from 12th July, 2027 and ending on 11th July, 2032.
5. Recommended re-appointment of Mr. Sumit Dahiya, Independent Director for another term five (5) years commencing from 26th July, 2027 and ending on 25th July, 2032.
6. Recommended re-appointment of Ms. Disha Keshariya, Independent Director for another term five (5) years commencing from 26th July, 2027 and ending on 25th July, 2032.
7. Re-appointed M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the Financial Year 2026-27.
8. Re-appointed Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2026-27.
9. Appointment of M/s SN & Company as the Cost Auditor of the Company for Financial Year 2026-27.

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure - I**.

The Board Meeting was commenced at 05:00 P.M. and concluded at 07:00 P.M.

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

CHAMAN METALLICS LIMITED TADALI M.H.

RAHUL RELWANI

Digitally signed by RAHUL RELWANI
Date: 2026.08.27 20:33:08 +05'30'

Rahul Relwani
Company Secretary
Encl: As above

Annexure-I

Details as required as per Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Director: Mr. Ramesh Kumar Agrawal

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Director retiring at the ensuing AGM of the Company
b.	Date of Re-appointment	30th September, 2026 Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	Till the conclusion of the next Annual General Meeting at which the Director is liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013.
d.	Brief Profile	Mr. Ramesh Kumar Agrawal has transformed the small steel rolling mill of yesterday into a profitable, integrated and well diversified group ready for tomorrow. Over the last 30 years, GR Group of Industries ("the group") has emerged as a formidable force in the industry with a turnover exceeding INR 2000 Crore. He is well-respected in the industry for his tremendous hands-on experience, strategic thinking and a forward-looking approach. He has played a crucial role in developing Chhattisgarh's Steel Industry besides playing an active role in various social activities, industry events and on various economic forums.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Father of Mr. Chetan Kumar Agrawal (Chairman and Managing Director) and Mr. Keshav Kumar Agrawal (Joint-Managing Director and Chief Financial Officer).

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

Corporate Office : "GR House", Khasra No. 15010/3, Ananta, Labhandih, Krishak Nagar,
Raipur, Chhattisgarh - 492012. Ph.: 0771-4259100, Website: www.cmlgrgroup.com
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, cs@cmlgrgroup.com

2. Joint Managing Director & Chief Financial Officer: Mr. Keshav Kumar Agrawal

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Joint Managing Director & Chief Financial Officer
b.	Date of Re-appointment	17th August, 2027 Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	He was appointed as Joint Managing Director, liable to retire by rotation, for period of 5 Years in EGM of the Company held on 29th August, 2022. It is proposed to re-appoint him as Joint Managing Director & Chief Financial Officer for another term of 5 (Five) years from 17th August, 2027 and ending on 16th August, 2032.
d.	Brief Profile	Mr. Keshav, a commerce graduate and a Chartered Accountant, has been a valuable member of the Group since 2009 and the Company since June 17, 2019. He manages Overall Accounting, Corporate Finance, Legal aspects, Cost Management, raw material procurement and financial planning. Mr. Keshav's strategic leadership has been an instrumental guide for the Company to efficiently manage its financial and other resources. Mr. Keshav has extensive experience in strategy and initiatives that have financial and operational impact in the business of the Company.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Ramesh Kumar Agrawal (Director) and brother of Mr. Chetan Kumar Agrawal (Managing Director).

3. Managing Director: Mr. Chetan Kumar Agrawal

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Managing Director.
b.	Date of Re-appointment	12th July, 2027 Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	He was appointed as Managing Director, liable to retire by rotation, for period of 5 Years in AGM of the Company held on 04th August, 2022. It is proposed to re-appoint him as Managing Director for another term of 5 (Five) years from 12th July, 2027 and ending on 11th July, 2032.
d.	Brief Profile	Mr. Chetan qualified Industrial Engineer holding a Bachelors of Engineering degree, has been an integral part of the Group since 2009 and the Company since June 17, 2019. He is known for his passion for innovation and deep understanding of the industry dynamics. Credited for making quality an integral value of the Business, he adds valuable visionary ideas into the mix. He is well aware about the technical and production aspects of the business. Also Mr. Chetan has played a vital role in conversion of many sick units into fully-fledged profit-making units including Chaman Metallics Limited. He after joining the Company has immediately focused on cost reduction, increase in the output without affecting the quality of product. He handles the Manufacturing Operations of the Company, project implementation and optimum capacity utilization.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Ramesh Kumar Agrawal (Director) and brother of Mr. Keshav Kumar Agrawal (Joint Managing Director and Chief Financial Officer).

4. Independent Director: Mr. Sumit Dahiya

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Independent Director.
b.	Date of Re-appointment	26^{th} July, 2027 Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	He was appointed as Independent Director, for period of 5 Years in AGM of the Company held on 04^{th} August, 2022. It is proposed to re-appoint him as Independent Director for another term of 5 (Five) years from 26^{th} July, 2027 and ending on 25^{th} July, 2032.
d.	Brief Profile	Mr. Sumit Dahiya is a qualified Chartered Accountant and a commerce graduate with an experience of more than 10 years. He is associated with our Company from 2022. He has experience in the field of internal checks, tax expertise, corporate financing and legal compliances in various business sectors such as manufacturing, steel industries, contractors, logistics, transportation etc. At present, he exercises independent oversight relating to corporate finance, cost management and financial operations in the Company.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5. Independent Director: Ms. Disha Keshariya

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Independent Director.
b.	Date of Re-appointment	26th July, 2027 Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	She was appointed as Independent Director, for period of 5 Years in AGM of the Company held on 04th August, 2022. It is proposed to re-appoint her as Independent Director for another term of 5 (Five) years from 26th July, 2027 and ending on 25th July, 2032.
d.	Brief Profile	Ms. Disha Keshariya is a qualified Company Secretary and a commerce graduate. She is associated with our Company from 2022. Prior to her association with our Company, she has also worked as a Company Secretary of a Public Limited Company. She possesses diversified knowledge of financial statements and legal matters. At present, she assists and provides independent oversight in improving corporate credibility and governance standards of the Company.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

6. Re-appointment of M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2026-27:

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor of Company
b.	Date of Appointment	27th August, 2026
c.	Term of Appointment	Re-appointed as Internal Auditor for conducting Internal Audit for the Financial Year 2026-27.
d.	Brief Profile	SRKN & Associates, Chartered Accountants, Raipur, (FRN: 015910C) is a firm established in the year 2011, by Mr. Ramandeep Singh Bhatia the founder member. The firm is engaged in various Audit processes under various laws and have depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

7. **Re-appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2026-27:**

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditor of Company
b.	Date of Appointment	27th August, 2026
c.	Term of Appointment	Re-appointed as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2026-27.
d.	Brief Profile	Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 5 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

8. **Appointment of M/s SN & Company as the Cost Auditor of the Company for Financial Year 2026-27:**

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor of Company
b.	Date of Appointment	27th August, 2026
c.	Term of Appointment	Appointed as Cost Auditors for conducting Cost Audit for the Financial Year 2026-27.
d.	Brief Profile	SN & Company, Cost Accountants, Raipur, (FRN: 000309) is a firm based in Raipur, Chhattisgarh. The firm provides a comprehensive range of professional services in Cost Audit, GST Audit, Cost Accounting Records, Internal Audit, Statutory Certifications, Cost & Management Accounting, Indirect Taxation, Company Law, Banking & Finance, FEMA and related advisory services. The firm is led by a dedicated team of experienced professionals committed to delivering quality, integrity and value-driven solutions.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For CHAMAN METALLICS LIMITED

Rahul

Rahul Relwani
Company Secretary

CHAMAN METALLICS LIMITED
TADALI
M.H.

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