



GROUP
Benchmark of quality

CHAMAN METALLICS LIMITED

Ref. No.: CML/41/2026-27/NSE

Date: 31st October, 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: Prior Intimation of Meeting of Board of Directors.

Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015").

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 inter-alia for following agendas:

- i. To consider and approve the Un-audited Financial Results of the Company for the half year ended on 30th September, 2026, along with the limited review report for the said period.
- ii. To consider and approve the withdrawal and cancellation of the earlier proposal for raising funds by way of a Rights Issue of equity shares, as approved by the Board of Directors on 30th May, 2025, and thereafter to consider and approve a fresh proposal for raising funds by way of a Rights Issue of equity shares of the Company.
- iii. To consider any other matter which the Board deems fit.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors/KMP(s) and other designated persons and their immediate relatives has been closed from 01st October, 2026 till 48 hours after declaration of the Un-audited Financial Results of the Company for half year ended on 30th September, 2026.

This intimation is also be available on the Company's website www.cmlgrgroup.com.

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

Digitally signed by
RAHUL RELWANI
Date: 2026.10.31
19:14:04 +05'30'

Rahul Relwani

Company Secretary and Compliance Officer

CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406
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