



AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. Office :**  
PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095  
Website : [www.cmilimited.in](http://www.cmilimited.in)

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

**December 03, 2025**

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department**  
**National Stock Exchange of India**  
'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

**Central Depository Services (India) Ltd**  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 023**

Vice President – Operations  
**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor,  
Kamla Mill Compound, **Mumbai-400013.**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**SUB: NOTICE OF AGM DATE AND BOOK CLOSURE**

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20<sup>th</sup> Day of December, 2025 to Monday, 26<sup>th</sup> Day of December, 2025 (both days inclusive) for the purpose of 58<sup>th</sup> Annual General Meeting to be held on **Friday, 26<sup>th</sup> December, 2025** at 01:00 p.m. through video Conferencing / Other Audio Visual Means (VC/OAVM).

This is for your information and record.

Thanking you,  
For **CMI LIMITED**

**TANYA**  
**COMPANY SECRETARY**