



CMI LIMITED

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

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

/CS/2026-27/

April 08, 2026

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

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2026

Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, received from the Promoter and Promoter Group/PAC of the Company for the year ended on 31st March, 2026.

This is for your information and record.

Thanking you,

For **CMI LIMITED**

Tanya
Company Secretary

AMIT JAIN
C-483, YOJNA VIHAR,
NEW DELHI-110092

April 08, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Sub : Disclosure pursuant to Regulation 31 (4) of SEBI (SAST) Regulations, 2011

On behalf of Promoter Group/PAC

Dear Sir(s),

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare pursuant to the above Regulation on our behalf and on behalf of Promoter Group/PAC in respect of its holding in the target Company, i.e. **CMI Limited**, that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please take on record and acknowledge the receipt.

Yours faithfully,



Amit Jain
(Promoter)

CC:

Company Secretary

CC: **CMI Limited**

PD-II, Jhilmil Industrial Area,

Jhilmil Metro Station,

New Delhi-110095

Audit Committee/Resolution Professional

CMI Limited

CC: **CMI Limited**

PD-II, Jhilmil Industrial Area,

Jhilmil Metro Station, New Delhi-110095

AMIT JAIN
C-483, YOJNA VIHAR,
NEW DELHI-110092

Annexure-1

Name and Particulars of Promoter(s) and Person acting in Concern (PAC):

As on March 31, 2026

Name and Particulars of Promoter(s) and PAC with him	Number of shares	PAN	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1.Amit Jain	80001	AAIPJ3521H	00.49%	00.49%
2. Dhruv Jain	1	APJPJ2517D	0.00%	0.00%
3.Vishwa Prabha Jain	0	AAIPJ3520G	0.00%	0.00%
4. Himani Jain	0	AIEPJ7266R	0.00%	0.00%

