



**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](http://www.cmilimited.in)

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

**CMI/CS/2024-25/**

**October 18, 2024**

**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**

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

**Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Extension of Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as informed earlier vide our letter dated 4<sup>th</sup> September, 2024, the Registrar of Companies, New Delhi, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to 31<sup>st</sup> December, 2024, to hold the Annual General Meeting ("AGM") for the financial year ended 31<sup>st</sup> March 2024. Please find enclosed herewith the ROC extension letter.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time ensuring compliance with all regulatory requirements.

You are requested to take the -above information on record.

Thanking you,  
For **CMI LIMITED**

**Tanya Kukreja**  
**Company Secretary**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 30-08-2024

IN THE MATTER OF M/S CMI LIMITED CIN L74899DL1967PLC018031

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97834998 on 29-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension for holding AGM is allowed for 3 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**MANGAL RAM MEENA**

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

CMI LIMITED

PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi, East Delhi, Delhi,  
India, 110095



**Note:** This letter is to be generated only when the application is approved by RoC office