

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)

CMI/CS/2025-26/

**September 29, 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

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: <u>Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Prior Intimation of the Thirty Sixth (36<sup>th</sup>) Meeting of Committee of Creditors ("CoC") of CMI Limited</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Thirty Sixth (36<sup>th</sup>) Meeting of the Committee of Creditors ("CoC") of CMI Limited, the Corporate Debtor is scheduled on Monday, 29<sup>th</sup> September, 2025.

You are requested to take the above information on record.

The above is for your information and record.

Thanking you, For **CMI LIMITED** 

Tanya Company Secretary