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)

CMI/CS/2025-26/ **October 31, 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: **Intimation regarding deferment of specific agenda item pertaining to the approval of the audited financial statements of the Company for the financial year ended March 31, 2025**

Dear Sir/Madam,

As informed earlier, the Hon'ble National Company Law Tribunal (NCLT) has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("the Code") and appointed an Interim Resolution Professional ("IRP") / Resolution Professional ("RP") to conduct the Corporate Insolvency Resolution Process ("CIRP") of CMI Limited ("the Company") in accordance with the provisions of the Code.

Further, the Hon'ble NCLT has confirmed the appointment of Mr. Deepak Maini as the Resolution Professional (RP) to oversee the CIRP of the Company in terms of Section 16 of the Insolvency and Bankruptcy Code, 2016.

Pursuant to the Notice of Board Meeting dated October 28, 2025, for the meeting scheduled to be held on October 31, 2025, we wish to inform you that, as per the communication received from the Resolution Professional, the specific agenda item pertaining to the approval of the audited financial statements of the Company for the financial year ended March 31, 2025, has been deferred due to unavoidable and unforeseen circumstances.

Consequently, the approval and adoption of the audited financial statements of the Company for the financial year ended March 31, 2025, which were proposed to be approved on October 31, 2025, stand deferred.

The financial statements along with the Audit Report will be approved and adopted in due course, once the circumstances permit. The Company shall intimate the revised date(s) of the Board Meeting and approval/adoption of the financial statements to the Exchange as soon as they are finalized.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For **CMI LIMITED**

TANYA KUKREJA
Digitally signed by TANYA KUKREJA
Date: 2025.10.31 17:08:50 +05'30'

Tanya
Company Secretary