CMM INFRAPROJECTS LTD.
CIN - L45201MP2006PLC018506
110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

Date: 03rd November, 2026

To,

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE symbol- CMMIPL

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Board of Directors** of **CMM Infraprojects Limited** (Meeting No. **BM-CMMIPL-03/2026-27**) is scheduled to be held on **Thursday, 05th November, 2026 at 11:30 A.M.**, at the Registered Office of the Company at 110-111 DM Tower Lala Banarsilal, Dawar Marg New Palasia, Khajrana, Indore (M.P) - 452016, India.

The following items of business shall be transacted at the said meeting:

1. To consider and approve the unaudited financial results of the Company for the half year ended 30 September, 2026 along with the Limited Review Report.
2. To take note of the application filed with the Hon'ble National Company Law Tribunal (NCLT) seeking extension of time for the implementation of the Resolution Plan.
3. To transact any other business with the permission of the Chair.

This intimation is being submitted in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015. Kindly take the above on record.

Thanking you,

For: CMM INFRAPROJECTS LIMITED

Durga Goyal
Digitally signed by Durga Goyal
Date: 2026.11.03 11:55:24 +05'30'

CMM Infraprojects Ltd. INDORE

Durga Goyal
Company Secretary & Compliance Officer