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

Date:04th September, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: CMMIPL

Subject: Outcome of Board Meeting held on September 04, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Friday, September 04, 2026, at 03:00 P.M.** at the Registered Office of the Company, has inter-alia, considered and approved the following:

Approval of Financial Statements:

The Board considered and approved the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the respective Independent Auditor's Report thereon.

Approval of Board's Report:
The Board reviewed and approved the Board's Report for the financial year 2025-26, including all annexures such as the Management Discussion and Analysis Report, and other requisite statutory disclosures.

Fixation of Annual General Meeting (AGM):
The Board approved the convening of the Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Wednesday, September 30, 2026:

11:30 A.M. – 21st AGM for the financial year 2025-26

Approval of AGM Notice:
The draft Notice convening the aforesaid AGM was considered and approved for circulation to the Members of the Company.

Retirement by Rotation of Director:
The Board noted that Mrs. Shobha Lohia, Director (DIN: 10850211), retires by rotation at the ensuing 21st Annual General Meeting and, being eligible, has offered herself for re-appointment, pursuant to Section 152(6) of the Companies Act, 2013. The Board recommended her re-appointment for the approval of the Members at the said AGM.

Approval of Record Date & Cut-off Date:
The Board fixed September 04, 2026 as the cut-off date for determining the entitlement of Members to receive Notice of, and to attend, the 21st AGM, and September 23, 2026 as the Record Date under Rule 20 of the Companies (Management and Administration) Rules, 2014, for determining the eligibility of Members to cast their vote by remote e-voting/poll at the said AGM.

Appointment of RTA for e-Voting Facilities:
The Board approved the appointment of MUFG Intime India Private Limited (RTA) for providing the "InstaVote" (remote e-voting) and "InstaMeet" (e-AGM/video conferencing) facilities for the 21st AGM.

Appointment of Scrutinizer:
The Board approved the appointment of Mr. Rajeev Kumar Jain, Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting and poll process at the AGM in a fair and transparent manner.

Non-Applicability of Cost Audit for the Financial Year 2026-27

The Board noted that, since the turnover of the Company for the relevant period is below the threshold prescribed under the Companies (Cost Records and Audit) Rules, 2014, read with Section 148 of the Companies Act, 2013, the provisions relating to maintenance of cost records and appointment of a Cost Auditor are not applicable to the Company for the Financial Year 2026-27. Accordingly, the Board has not appointed any Cost Auditor, and no remuneration has been recommended in this regard for ratification by the Members at the ensuing Annual General Meeting.

Review of Compliance:
The Board reviewed the status of compliance under the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and other applicable laws and regulations, and expressed satisfaction with the same.

The meeting commenced at 03:00 P.M. and concluded at 5:55 P.M.

This is for your information and record.

For CMM INFRAPROJECTS LIMITED

Durga Goyal
Digitally signed by Durga Goyal
Date: 2026.09.04 18:00:07 +05'30'

CMM Infraprojects Ltd. ★ INDORE ★

Durga Goyal
Company Secretary & Compliance Officer