



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016

Email : cmm.projectoperations@gmail.com

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 05, 2025

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 05, 2025, 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 years ended March 31, 2023, March 31, 2024, and March 31, 2025, along with the respective Independent Auditor's Reports thereon.

Approval of Board's Report:

The Board reviewed and approved the Board's Report for the financial years 2022-23, 2023-24, and 2024-25 including all annexures such as the Management Discussion and Analysis Report, and other requisite statutory disclosures.

Fixation of Annual General Meetings (AGMs):

The Board approved the convening of the following Annual General Meetings through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, September 30, 2025:

11:00 A.M. - 18th AGM for the financial year 2022-23
12:00 Noon - 19th AGM for the financial year 2023-24
01:00 P.M. - 20th AGM for the financial year 2024-25

Approval of AGM Notices:

The draft Notices convening the AGMs for the aforesaid financial years were considered and approved for circulation to the members of the Company.

Approval of Record Date:

The Board fixed the Record Date 23rd September, 2025 for determining the eligibility of members entitled to attend and vote at the said Annual General Meetings.

Rectification of Statutory Auditors Appointment:

The Board rectified and approved the appointment of the existing Statutory Auditors for a term of five years from FY 2023-24 to FY 2027-28, subject to approval of the shareholders in the forthcoming AGM.

Appointment of Secretarial Auditor:

The Board considered and approved the appointment of a **Secretarial Auditor** of the Company for a term of five years commencing from FY 2025-26 up to FY 2029-30, subject to the approval of shareholders in the forthcoming Annual General Meeting.

Recommendation of Cost Auditor's Remuneration:

The Board considered and recommended the remuneration of the Cost Auditor of the Company for ratification by the members in the upcoming Annual General Meeting.

Review of Compliance:

The Board reviewed the status of compliance under the Companies Act, 2013, 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 **4:40 P.M.**

This is for your information and record.

For CMM INFRAPROJECTS LIMITED

Durga Goyal
Digitally signed
by Durga Goyal
Date: 2025.09.05
16:41:23 +05'30'

Durga Goyal

Company Secretary & Compliance Officer

