



# CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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Date: September 06, 2024

To,

The Manager - Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sir/Ma'am,

Subject: Intimation of 13<sup>th</sup> meeting of Committee of Creditors ("CoC") postponed to September 07, 2024 of CMM Infraprojects Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Reference: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with subclause 16(g) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: CMMIPL

Dear Sir/Madam,

With reference to the above captioned matter, this is to inform you that the 13th Meeting of the Committee of Creditors (COC) for CMM Infraprojects Limited under Corporate Insolvency Resolution Process (CIRP) re-scheduled for Friday 06.09.2024 at 12.00 Noon, at 402, 4th Floor, OK Plus DP Metro, Opp. Pillar No. 94, New Sanganer Road, Jaipur-302019, Rajasthan, India, in Hybrid mode, has been postponed.

The meeting will now take place on Saturday, September 07, 2024 at the same time and venue. This rescheduling is due to a request received from a major creditor to defer the meeting to the following day.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of  
CMM Infraprojects Limited

Rekha Vidhan Chawla  
Chief Financial Officer  
(Appointment subject to the approval of COC)  
PAN: ANKPV5317L



(CMM Infraprojects Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Indore Bench order dated December 15, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBB/PA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP).

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