



# CMM INFRAPROJECTS LTD.

CIN - I45201MP2006PLC018506

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

Date: 09th March, 2026

To,  
**The Manager- Listing Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE symbol: CMMIPL**

**Subject: Outcome of the Board Meeting held on 09<sup>th</sup> March, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Board of Directors of CMM Infraprojects Limited** at their meeting bearing No. **BM-CMMIPL-05/2025-26**, held on **Monday, 09<sup>th</sup> March, 2026**, commencing 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, have transacted the following business:

**1. Progress Report of the Company:** The Board received, considered and took on record the Progress Report of the Company for the financial year 2025-26, including the financial performance and state of accounts, update on Corporate Insolvency Resolution Process (CIRP) and related developments, status of statutory and regulatory compliances, and operational performance. The Board noted the same and provided necessary directions.

**2. Legal Proceedings Update:** The Board received and took note of the update on Legal Proceedings pertaining to the Company, including the status of pending civil and commercial disputes before courts and tribunals, and regulatory and compliance matters pending before statutory authorities. The Board deliberated on the same and noted the report.

The meeting concluded at **12:30 P.M.** with a vote of thanks to 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: 2026.03.09  
12:36:10 +05'30'

Durga Goyal  
Company Secretary & Compliance Officer

