



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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

09th September, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051

NSE Symbol: CMMIPL

SUB: INTIMATION FOR CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we CMM Infraprojects Limited (the "Company") would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2025 to Monday, 30th September, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of 18th, 19th and 20th Annual General Meetings of the Company for the FY 2022-23, FY 2023-24 and FY 2024-25 respectively.

Details:

- Book Closure Period: Monday, 23rd September, 2025 to Monday, 30th September, 2025
- Record Date: Monday, 23rd September, 2025
- Purpose: 18th, 19th and 20th Annual General Meetings

The Members whose names appear in the Register of Members of the Company or in the records of the depositories as beneficial owners of shares as on the Record Date shall be entitled to attend the respective Annual General Meetings.

Kindly take the same on your record and oblige.

Thanking you,

On behalf of Board of Directors
CMM INFRAPROJECTS LIMITED

Durga
Goyal
Digitally signed
by Durga Goyal
Date:
2025.09.09
14:44:12 +05'30'



Durga Goyal
Company Secretary & Compliance Officer