

CMM INFRAPROJECTS LIMITED

(CIN:L45201MP2006PLC018506)

Regd. Office: 110-111 DM Tower Lala Banarsilal, Dawar Marg New Palasia, Khajrana, Indore (M.P.)-452016

Email: cmm.projectoperations@gmail.com; Contact: 0731-4002060, 7470332276

Date: 10/04/2025

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

NSE Scrip Code: CMMIPL

Subject: Intimation of fixation of Record Date

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as on **Tuesday, 15th April, 2025**, for the purpose of implementation of the Resolution Plan as approved by Hon'ble National Company Law Tribunal, Indore (NCLT) vide order No. IA/152(MP) 2024 in TP 199 of 2019 [CP (IB) 424 of 2019] dated 11/11/2024 for the following corporate actions:.

- Fully extinguished the shareholding of the promoter and promoter group as on date of above Record Date i.e. 15/04/2025 i.e. 1,63,260 equity Shares.
- The share capital of the company held by the public i.e. 1,55,10,000 equity shares shall be reconstituted by reducing to 1,60,800 equity shares of Rs. 10 each aggregating to Rs. 16,08,000 (5% public shareholding as decided by the NCLT).

This is for your information and records.

Thanking You,

For and on behalf of the Board of Directors



Tanay Maheshwari
Whole Time Director
(DIN: 10851260)



Date: 10/04/2025
Place: Indore