

CIN - L45201MP2006PLC018506

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Date: November 11, 2024

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

Dear sir/Madam,

Sub.: Pronouncement of order for Resolution plan by Hon'ble NCLT Bench.

Reference: (1) Regulation 30(2) read with Clause 16(k) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

- (2) Regulation 51(2) read with Clause 24(k) of Para A of Part B of Schedule III of the Listing Regulations.
- (3) Guidance Note for Companies undergoing Corporate Insolvency Resolution Process dated July 9, 2021 (a) bearing reference number 20210709-9 issued by BSE Limited; and (b) bearing reference number NSE/CML/2021/27 issued by National Stock Exchange of India Limited ("Guidance").

Dear sir,

In continuation of our intimation dated October 15, 2024, we have intimated that the Hon'ble NCLT Bench after final hearing has reserved the order for approval of Resolution Plan of the company.

The Hon'ble National Company Law Tribunal orally pronounced a judgement today i.e. 11.11.2024 with respect to resolution plan filed with the Bench. The Resolution Plan is approved by the Hon'ble NCLT Today.

A detailed disclosure shall be made upon the written order being made available as required under the Listing Regulations and the Guidance if required.

We request you to kindly take above on the records.

For CMM Infraprojects Limited

Rekha Vidhan Chawla Chief Financial Officer PAN: ANKPV5317L