



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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Date: 15.11.2024

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

Dear sir/Madam,

Sub.: Deferment of Board Meeting scheduled today for deceleration of Half Yearly result.

Dear sir/Madam,

In continuation of our previous intimation dated November 12, 2024, in which we have intimated that the board meeting for consideration of half yearly result will be held on 15.11.2024 but in the meantime the Hon'ble NCLT Bench has approved the resolution plan of the corporate debtor. The disclosure regarding approval of resolution plan has already been uploaded. The resolution plan has following clause :-

Pursuant to the approval of the Hon'ble NCLT, the suspended board of directors shall stand dissolved and the directors of the Corporate Debtor immediately after the effective Date, shall be deemed to have resigned and shall vacate their office, without the need for any further act or deed, and without any additional payment or compensation. Provided however that, such directors shall not be released from any liability in their capacity as directors, for any period before the Effective Date.

On the basis of above mentioned clause the management of CD has been dissolved and the formation of monitoring agency is under process and currently the existing management has no right to conduct the board meeting due to the above mentioned clause of approved resolution plan. The board meeting will be held after the formation of monitoring agency as well as formation of new board. The separate intimation will be done after finalisation of the date of board meeting. This deferment of board meeting has been done due to the mandatory clause of resolution plan as well as order passed by the Hon'ble NCLT regarding approval of resolution plan.

We request you to kindly take above on the records.

For CMM Infraprojects Limited

**Rekha Vidhan Chawla
Chief Financial Officer**

