



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,

New Palasia, Indore - 452016

Email : cmm.projectoperations@gmail.com

Date: September 30, 2026

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

Symbol: CMMIPL

Subject: Outcome of the 21st Annual General Meeting held on Wednesday, September 30, 2026, under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 21st Annual General Meeting (AGM) of CMM Infraprojects Limited was held today, Wednesday, September 30, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI and all the businesses contained in the Notice of the 21st AGM as mentioned below were discussed during the AGM:

The meeting commenced at 11:30 A.M. (IST) and concluded at 11:43 A.M. (IST) (excluding the 15-minute window for venue e-voting).

Summary of Proceedings:

1. Welcome & Quorum:

The Company Secretary & Compliance Officer welcomed the members and introduced the Directors, Key Managerial Personnel, and invitees present at the meeting. After confirming that the requisite quorum was present through VC/OAVM, the Chairman called the meeting to order.

2. Chairman's Address & Business Review:

Mr. Tanay Maheshwari, CEO and Whole-time Director, chaired the meeting and addressed the members regarding the affairs and operations of the Company. The Chairman also apprised the members of the status of implementation of the approved Resolution Plan, highlighting that the primary pending step remains the share capital restructuring, for which the Company has already applied for in-principle approval from the Stock Exchange.

3. Financial Highlights:

The Chief Financial Officer presented the key financial highlights of the Company for the financial year ended March 31, 2026.

4. Notice and Reports:

With the permission of the members, the Notice convening the 21st AGM, along with the Audited Financial Statements, Directors' Report, Auditors' Report, and Management Discussion and Analysis Report, having already been circulated electronically to all eligible members, were taken as read.

5. Speaker Shareholders:

The Company Secretary informed that no member had registered as a speaker shareholder for the meeting, and consequently, no live queries were raised during the proceedings.

6. E-Voting Facilities & Scrutinizer:

- Remote e-voting was made available to the members from Sunday, September 27, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST) based on the cut-off date of Wednesday, September 23, 2026.
- For members attending the AGM who had not cast their votes via remote e-voting, an e-voting facility was made available during the meeting and remained open for 15 minutes after the conclusion of the proceedings.
- Mr. Rajeev Kumar Jain, Practicing Company Secretary, acted as the Scrutinizer to scrutinize the remote e-voting and venue e-voting process in a fair and transparent manner.

7. Items of Business Considered:

The following items of Ordinary Business as set out in the Notice of the 21st AGM were transacted:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Re-appointment of Mrs. Shobha Lohia (DIN: 10850211), who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary Resolution).

8. Voting Results:

The consolidated results of the remote e-voting and venue e-voting, along with the Scrutinizer's Report, will be submitted separately to the Stock Exchange within two working days of the conclusion of the AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and will also be hosted on the Company's website (www.cmminfra.co.in).

The meeting commenced at 11:30 A.M. and concluded at 11:43 A.M.

Kindly take the same on record.

Thanking you,

For CMM Infraprojects Limited

Durga
Goyal

Digitally signed
by Durga Goyal
Date: 2026.09.30
14:06:54 +05'30'



Durga Goyal

Company Secretary & Compliance Officer