For a better tomorrow

CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
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WEBSITE: WWW.CMR.CO.IN

Date: 10th August, 2026

<table>
<tr><td colspan="3">National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051</td><td colspan="3">BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001</td></tr>
<tr><td rowspan="2">Equity</td><td>Scrip Code</td><td>CMRGREEN</td><td rowspan="2">Equity</td><td>Scrip Code</td><td>544777</td></tr>
<tr><td>ISIN</td><td>INE00WV01027</td><td>ISIN</td><td>INE00WV01027</td></tr>
</table>

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on Monday, 10th August 2026

Pursuant to provisions of Regulation 33 and Regulation 30 read with Schedule III Part A of Listing Regulations and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of CMR Green Technologies Limited (the "**Company**") at its meeting held today i.e **Monday, 10th August 2026**, *inter alia,* considered and approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2026.
2. Re-appointment of Mr. Mohan Agarwal as the Managing Director of the Company.
3. Re-appointment of Mr. Akshay Agarwal as the Whole-time Director of the Company.
4. Re-appointment of Mr. Raghav Agarwal as the Whole-time Director of the Company.
5. Re-appointment of Mr. Gyan Mohan as an Independent Director.
6. Re-appointment of Mr. Balvinder Kumar as an Independent Director.
7. Re-appointment of Ms. Rashmi Verma as an Independent Director.
8. Re-appointment of Mr. Ankur Singh as an Executive Director.
9. Taking note of Annual Secretarial Audit Report for the Financial Year 2025-26.
10. Taking note of resignation of Mr. Peter Francis Amour, Nominee Director of the Company.

In this connection, please find enclosed the following documents:

1. Copies of the Unaudited Financial Results (Standalone and Consolidated) of the Company together with the Limited Review Reports issued by M/s ASA & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
2. Annual Secretarial Audit report issued by Agarwal S. and Associates, Secretarial Auditor of the Company for Secretarial Audit of Financial Year 2025-26.

The said outcome and financial results are available on the website of the Company at https://www.cmr.co.in/.

The Board Meeting commenced at 11:30 A.M (IST) and concluded at 03:10 P.M (IST).

Kindly take the same on record.

Thanking You,
For **CMR Green Technologies Limited**

CMR GREEN TECHNOLOGIES LIMITED HARYANA

Name: Srishti Saxena
Designation: Company Secretary and Compliance Officer

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To The Board of Directors of CMR Green Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Interim Consolidated Financial Results of **CMR Green Technologies Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its joint ventures, for the quarter ended June 30, 2026, (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended (the "Act"), read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Holding Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   (A) List of Subsidiaries:

   (i) CMR Nikkei India Private Limited
   (ii) CMR Toyotsu Aluminium India Private Limited
   (iii) CMR Aluminium Private Limited
   (iv) CMR NLM ECO Aluminium Private Limited

ASA & Associates LLP Chartered Accountants

(v) CMR Welfare Foundation
(vi) CMR Green LLC

(B) List of Joint Ventures:

(i) CMR - Chiho Recycling Technologies Private Limited (refer paragraph 8 below)
(ii) CMR - Chiho Industries India Private Limited (refer paragraph 8 below)
(iii) Nikkei CMR Aluminium India Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below and based on the financial results certified by the Management as stated in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Consolidated Financial Results include the interim financial results of 5 subsidiaries, which have not been audited/reviewed by us, whose unaudited interim standalone financial results/financial information reflect total revenues of Rs. 2,445.08 crore (before consolidation adjustment), net profit after tax of Rs. 32.31 crore (before consolidation adjustment) and total comprehensive income of Rs. 172.31 crore (before consolidation adjustment) for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by other auditors.

   The reports on the unaudited interim standalone financial results/financial information of these entities have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matters.

7. The consolidated Financial Results include the unaudited Financial Results of

   a) One of the subsidiary which is located outside India whose unaudited interim financial results/ financial information reflects total revenues of Rs. 202.64 crore (before consolidation adjustment), net profit after tax of Rs. 0.61 crore (before consolidation adjustment) and total comprehensive income of Rs. 0.53 crore (before consolidation adjustment) for the quarter ended June 30, 2026. These financial results and other financial information are unaudited/unreviewed and have been certified by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, in so far as it relates to the aforesaid subsidiary, is based solely on such Holding Company's management certified financial results and other financial information.

ASA & Associates LLP Chartered Accountants

b) One joint venture whose unaudited financial results/financial information reflect Group's share of net profit of Rs. 1.49 crore for the quarter ended June 30, 2026,

as considered in the Statement. These unaudited financial results/ financial information have been furnished to us by the Holding Company Management and our conclusion on the statement for the quarter ended June 30, 2026, in so far as it relates to the amounts and disclosures included in respect of these joint ventures is based solely on such unaudited financial results/financial information.

8. We draw attention to Note 7 to the Statement of Unaudited Interim Consolidated Financial Results, wherein two joint ventures have not been considered for consolidation since these are not operational and there is an ongoing dispute between the Joint Venture Partners.

9. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited consolidated financial statements for the year ended March 31, 2026 and the special purpose audited consolidated interim financial statements prepared for IPO purpose for the nine months period ended December 31, 2025. The comparative figures for the quarter ended June 30, 2025, are unaudited consolidated financial information have neither been subjected to audit nor limited review by us.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matters.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006

Nitin

ASA & Associates LLP
Chartered Accountants

Nitin Gupta
Partner
Membership No. 122499

UDIN: 26122499IQYRJN1074

Place: Faridabad
Date: August 10, 2026

CMR Green Technologies Limited

Registered Office - 7th Floor, Tower 2, L&T Business Park, 12/4 Delhi Mathura Road, Faridabad, Haryana - 121003, India
Tel. No. + 91 129 4223050, Email: complianceofficer@cmr.co.in, Website: www.cmr.co.in, CIN: L00337HR2005PLC085675

Statement of Unaudited Consolidated Financial Results of CMR Green Technologies Limited for the Quarter ended June 30, 2026

(Amount in Rs crores unless otherwise stated)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	(Refer note 5)	(Refer note 5)	(Audited)
	Income:				
I	Revenue from operations	3,122.73	2,364.67	1,893.45	8,640.19
II	Other income	6.24	3.57	0.99	19.05
III	**Total income (I+II)**	**3,128.97**	**2,368.24**	**1,894.44**	**8,659.24**
IV	**Expenses:**				
	Cost of raw materials consumed	2,835.51	2,060.38	1,607.55	7,587.16
	Purchase of traded goods	-	0.00	0.00	0.53
	Changes in inventories of finished goods	(56.51)	5.28	43.34	(2.21)
	Employee benefits expenses	56.92	48.35	39.95	183.07
	Finance costs	32.44	24.25	19.02	91.08
	Depreciation and amortization expense	19.22	20.61	16.78	77.20
	Other expenses	153.22	121.62	92.25	418.17
	Total expenses (IV)	**3,040.80**	**2,280.49**	**1,818.89**	**8,355.00**
V	**Profit before share in loss of Joint ventures, and tax (III-IV)**	**88.17**	**87.75**	**75.55**	**304.24**
VI	Share in (loss) of Joint Ventures (net of tax)	1.49	(0.74)	(1.34)	(4.03)
VII	**Profit before tax (V+VI)**	**89.66**	**87.01**	**74.21**	**300.21**
VIII	**Tax expense:**				
	- Current tax	21.26	18.84	19.03	74.87
	- Income tax for earlier years (net)	0.00	(1.18)	0.00	(3.21)
	- Deferred tax credit	0.14	3.54	(0.88)	0.23
	- Deferred tax adjustment for earlier years (net)	0.08	(0.17)	0.13	(0.06)
	Total tax expenses (VIII)	21.48	21.03	18.28	71.83
IX	**Profit After tax for the year (VII-VIII)**	**68.18**	**65.98**	**55.93**	**228.38**
X	**Other comprehensive income / (Loss)**				
	(i) Items that will not be reclassified to profit or loss				
	a) Re-measurement gain/(loss) on defined benefit plan	0.31	0.65	0.41	1.26
	b) Income tax relating to items that will not be classified to profit or loss	(0.08)	(0.16)	(0.10)	(0.31)
	(ii) Items that will be reclassified to profit or loss				
	a) Exchange differences on translation of foreign operations (FCTR)	(0.09)	(0.20)	-	(0.20)
	b) Net movement in effective portion of cash flow hedge reserve recognised during the period/year	9.00	(68.53)	-	(218.67)
	- Income tax relating to items that will be classified to profit or loss	(2.44)	15.94	-	52.23
	c) Net loss on cash flow hedge recycled to statement of profit and loss	281.99	-	-	-
	- Income tax relating to items that will be classified to profit or loss	(67.79)	-	-	-
	Other comprehensive income / (Loss) (X)	**220.90**	**(52.30)**	**0.31**	**(165.69)**
XI	**Total comprehensive income for the period /year (IX+X)**	**289.08**	**13.68**	**56.24**	**62.69**
	Profit attributable to:				
	(a) Equity holders of the parent	61.37	64.31	52.72	212.40
	(b) Non - controlling interest	6.81	1.67	3.21	15.98
	Other comprehensive income/(loss) for the year attributable to:				
	(a) Equity holders of the parent	187.40	(41.87)	0.30	(140.67)
	(b) Non - controlling interest	33.50	(10.43)	0.01	(25.02)
	Total Comprehensive income for the year attributable to:				
	(a) Equity holders of the parent	248.77	22.44	53.02	71.73
	(b) Non - controlling interest	40.31	(8.76)	3.22	(9.04)
XII	**Paid up share capital (Rs. 2/- each)**	**43.81**	**43.81**	**43.81**	**43.81**
XIII	**Other Equity**				**1,487.60**
	Earnings per equity share: (nominal value per share of Rs 2 each)	**Not Annualised for the quarter**			
	Earning per share from continuing operations (face value of Rs. 2 each)				
	(i) Basic EPS	2.80	2.94	2.41	9.70
	(ii) Diluted EPS	2.78	2.93	2.41	9.69

CMR Green Technologies Limited
Haryana

NOTES TO AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2026

1 The above Consolidated Financial results of the CMR Green Technologies Limited ("the Holding Company") and its subsidiaries and Joint Ventures (collectively referred to as "the Group") have been extracted from unaudited consolidated financial statements prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of the Company (Indian Accounting Standards) Rule, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These consolidated financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2 During the quarter ended June 30, 2026, the Holding Company completed its Initial Public Offering ("IPO") comprising offer for sale of 32,858,323 equity shares of face value Rs. 2 each at an issue price of Rs. 192 per share. Pursuant in the IPO, the equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on 10 June 2026. Accordingly, the unaudited consolidated financial results are being submitted pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Group is primarily engaged in recycling of non-ferrous metals, which includes manufacturing and selling of aluminium alloys (in ingot and liquid form), billets, zinc alloys ingots and segregation of stainless steel, copper, brass, zinc, lead, magnesium, among others. Accordingly, there are no separate reportable segments as per IND AS 108, Operating Segments.

4 During the quarter ended June 30, 2026, No. 72,500 of stock options were granted under the Employee Stock Option Plans ("ESOPs") of the Holding Company and 30,000 option lapsed i.e. total option outstanding as on June 30, 2026 is 15,46,500, pursuant to the approval accorded by the Nomination and Remuneration Committee (“NRC”). Accordingly, the Group has recognised share-based payment expense of Rs. 2.19 crores for the quarter ended June 30, 2026.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited consolidated financial statements for the year ended March 31, 2026 and the special purpose audited consolidated interim financial statements prepared for IPO purpose for the nine months period ended December 31, 2025. The figures for the quarter ended June 30,2025 are unaudited consolidated financial information which has neither been subject to audit nor limited review by statutory auditors. However, management has exercised necessary care and diligence to ensure the consolidated financial results for such period are fairly stated.

6 All the amounts included in the financial results are rounded off to the nearest crores, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

7 The Unaudited Consolidated Financial Results do not include the financial results of the two joint venture companies, namely CMR–Chiho Industries India Private Limited and CMR–Chiho Recycling Technologies Private Limited, for the period ended june 30, 2026. The Boards of Directors of both joint venture companies had determined that, in view of the cessation of operations and the prevailing business circumstances, the financial statements/results for the years ended March 31, 2022 to March 31, 2026 and for the quarter ended June 30, 2026 would not be prepared on a going concern basis. Accordingly, the financial results of these joint venture companies have not been considered for consolidation in the Unaudited Consolidated Financial Results.

8 The figures for the earlier periods have been re-grouped/ reclassified wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors
CMR Green Technologies Limited

CMR Green Technologies Limited
Haryana

Mohan Agarwal
Chairman and Managing Director
DIN: 00595232
Place:- Faridabad
Date:- August 10, 2026

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To The Board of Directors of CMR Green Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Interim Standalone Financial Results of **CMR Green Technologies Limited** (the "Company"), for the quarter ended June 30, 2026, (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition criteria and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

ASA & Associates LLP
Chartered Accountants

5. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited standalone financial statements for the year ended March 31, 2026 and the special purpose audited standalone interim financial statements prepared for IPO purpose for the nine months period ended December 31, 2025. The comparative figures for the quarter ended June 30, 2025 are unaudited standalone financial information and have neither been audited nor subjected to limited review by the statutory auditors.

Our conclusion on the unaudited interim standalone financial results is not modified in respect of the above matter.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006

ASA & Associates LLP
Chartered Accountants

Nitin

Nitin Gupta
Partner
Membership No. 122499

UDIN: 26122499PQCSFA7785

Place: Faridabad
Date: August 10, 2026

CMR Green Technologies Limited

Registered Office - 7th Floor, Tower 2, L&T Business Park, 12/4 Delhi Mathura Road, Faridabad, Haryana - 121003, India
Tel. No. + 91 129 4223050, Email: complianceofficer@cmr.co.in, Website: www.cmr.co.in, CIN: L00337HR2005PLC085675

Statement of Unaudited Standalone Financial Results of CMR Green Technologies Limited for the Quarter ended June 30, 2026

(Amount in Rs crores unless otherwise stated)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Refer note 5)	June 30, 2025 (Refer note 5)	March 31, 2026 (Audited)
	Income:				
I	Revenue from operations	1,613.40	1,306.81	1,179.72	5,070.65
II	Other income	16.67	7.96	12.71	46.11
III	**Total income (I+II)**	**1,630.07**	**1,314.77**	**1,192.43**	**5,116.76**
IV	**Expenses:**				
	Cost of raw materials consumed	1,371.80	1,055.00	831.28	3,965.06
	Purchase of traded goods	136.31	115.36	217.85	665.21
	Changes in inventories of finished goods	(38.95)	5.48	15.98	(14.75)
	Employee benefits expenses	29.61	24.19	21.99	93.97
	Finance costs	17.16	12.70	8.91	48.87
	Depreciation and amortization expense	6.35	6.55	4.81	25.87
	Other expenses	60.77	43.09	42.42	164.34
	Total expenses (IV)	**1,583.05**	**1,262.37**	**1,143.24**	**4,948.57**
V	**Profit before tax (III-IV)**	**47.02**	**52.40**	**49.19**	**168.19**
VI	**Tax expense:**				
	- Current tax	12.96	11.87	13.23	44.13
	- Income tax for earlier years (net)	0.00	(1.19)	-	(1.16)
	- Deferred tax credit	(1.19)	1.45	(0.95)	(1.67)
	- Deferred tax adjustment for earlier years (net)	-	-	0.09	0.09
	Total tax expenses (VI)	**11.77**	**12.13**	**12.37**	**41.39**
VII	**Profit After tax for the period/year (V-VI)**	**35.25**	**40.27**	**36.82**	**126.80**
VIII	**Other comprehensive income / (Loss)**				
	(i) Items that will not be reclassified to profit or loss				
	a) Re-measurement gain/(loss) on defined benefit plan	0.22	0.34	0.31	0.89
	b) Income tax relating to items that will not be classified to profit or loss	(0.06)	(0.09)	(0.08)	(0.22)
	(ii) Items that will be reclassified to profit or loss				
	a) Net movement in effective portion of cash flow hedge reserve during the period/year	(4.42)	(9.57)	-	(79.48)
	- Income tax relating to items that will be classified to profit or loss	1.11	2.41	-	20.00
	b) Net loss on cash flow hedge recycled to statement of profit and loss during the period/year	112.45	-	-	-
	- Income tax relating to items that will be classified to profit or loss	(28.30)	-	-	-
	Other comprehensive income / (Loss) (VIII)	**81.00**	**(6.91)**	**0.23**	**(58.81)**
IX	**Total comprehensive income for the period /year (VII+VIII)**	**116.25**	**33.36**	**37.05**	**67.99**
X	**Paid up share capital (Rs. 2/- each)**				**43.81**
XI	**Other Equity**				**1,477.53**
	Earnings per equity share: (nominal value per share of Rs 2 each)	**Not Annualised for the quarter**			
	Earning per share (face value of Rs. 2 each)				
	(i) Basic EPS	1.61	1.84	1.68	5.79
	(ii) Diluted EPS	1.60	1.84	1.68	5.79

NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1 The above Standalone Financial results of the CMR Green Technologies Limited ("the Company") have been extracted from unaudited standalone financial statements prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Company es Act, 2013, read with Rule 3 of the Company (Indian Accounting Standards) Rule, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These standalone financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026.The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2 During the quarter ended June 30, 2026, the Company completed its Initial Public Offering ("IPO") comprising offer for sale of 32,858,323 equity shares of face value Rs. 2 each at an issue price of Rs. 192 per share. Pursuant in the IPO, the equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on 10 June 2026. Accordingly, the unaudited standalone financial results are being submitted pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

CMR Green Technologies Limited
Haryana

3 The Company is primarily engaged in recycling of non-ferrous metals, which includes manufacturing and selling of aluminium alloys (in ingot and liquid form), billets, zinc alloys ingots and segregation of stainless steel, copper, brass, zinc, lead, magnesium, among others. Accordingly, there are no separate reportable segments as per IND AS 108, Operating Segments.

4 During the quarter ended June 30, 2026, No. 72,500 of stock options were granted under the Employee Stock Option Plans ("ESOPs") of the Company and 30,000 option lapsed i.e. total option outstanding as on June 30, 2026 is 15,46,500, pursuant to the approval accorded by the Nomination and Remuneration Committee ("NRC"). Accordingly, the Company has recognised share-based payment expense of Rs. 2.19 crores for the quarter ended June 30, 2026.

5 The figures for the quarter ended March 31, 2026 represent the balancing figures between the audited figures in respect of the full financial year and audit for the nine months ended December 31, 2025 was conducted for the purpose of IPO filing. The figures for the quarter ended June 30, 2025 are unaudited standalone financial information which has neither been subject to audit nor limited review by statutory auditors.

6 All the amounts included in the financial results are rounded off to the nearest crores, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

7 The figures for the earlier periods have been re-grouped/ reclassified wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors
CMR Green Technologies Limited

CMR Green Technologies Limited Haryana

Mohan Agarwal
Chairman and Managing Director
DIN: 00595232
Place:- Faridabad
Date:- August 10, 2026

AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

Secretarial Audit Report

For the financial year ended 31st March, 2026

{Pursuant to Section 204(1) of the Companies Act, 2013 and
Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014}

To,
The Members,
CMR Green Technologies Limited

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **CMR Green Technologies Limited** (hereinafter called 'the Company'). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and Compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2026 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made thereunder;

(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder; - **Not Applicable**

(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):- **Not Applicable**

   (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011;

(b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; and
(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations,2018;

(vi) Compliances/ processes/ systems under other applicable Laws to the Company are being verified on the basis of random sampling and as per compliance certificate submitted to the Board.

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by the Institute of Company Secretaries of India - *Generally complied with*.

(ii) The Listing Agreements entered into by the company with the National Stock Exchange Limited and BSE Limited in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Not Applicable.**

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors and Non-Executive Directors. Changes in the composition of the Board of Directors took place during the period under review, and such changes were made in compliance with the applicable provisions of the Companies Act.

Generally, adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views, if any, are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period, following specific events/actions having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards etc.

1. The Company, at its Extra-Ordinary General Meeting held on 27 August 2025, approved the adoption of a new set of Articles of Association.

2. During the year under review, the Board of Directors approved the "CMR Employee Stock Option Plan 2025" on August 27, 2025, which was subsequently approved by the members in the Extra-Ordinary General Meeting held on the same date. Further, the Board at its meeting held on March 03, 2026 approved the grant of Employee Stock Options to eligible employees under the said Scheme.

3. The Company has been listed on the National Stock Exchange of India Limited and BSE Limited with effect from 03 June 2026.

For **Agarwal S. & Associates**,
Company Secretaries,
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

Ravi Agrawal
Digitally signed by Ravi Agrawal
Date: 2026.07.27 17:46:05 +05'30'

CS Ravi Agrawal
Partner

Place: New Delhi
Date: 27.07.2026
UDIN: A075135H000950713

ACS No.: 75135
C.P No.: 27749

This report is to be read with our letter of even date which is annexed as "Annexure A" and forms an integral part of this repor

“Annexure A”

To,
The Members,
CMR Green Technologies Limited

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our Responsibility is to express an opinion on these secretarial records, based on our Audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.
5. The Compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis and to give our opinion whether Company has proper Board-processes and Compliance-mechanism in place or not.
6. The Secretarial Audit Report is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
7. Due to the inherent limitations of an audit including internal, financial and operating controls, there is an unavoidable risk that some Misstatements or material non-compliances may not be detected, even though the audit is properly planned and performed in accordance with the Secretarial Auditing Standards as prescribed by Institute of Company Secretaries of India (ICSI).

For **Agarwal S. & Associates**,
Company Secretaries,
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

Ravi Agrawal
Digitally signed by Ravi Agrawal
Date: 2026.07.27 17:46:34 +05'30'

CS Ravi Agrawal
Partner

Place: New Delhi
Date: 27.07.2026

ACS No.: 75135
C.P No.: 27749