

21st September, 2026

BSE Limited
Listing & Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

BSE Scrip Code: 544806

NSE Scrip Symbol: CSM

Dear Sir/Ma'am,

Sub: Intimation of Annual General Meeting ("AGM"), Book Closure date and Cut-off date/Record date/Evoting date of CSM Technologies Limited as per SEBI (LODR) Regulations, 2015.

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive for the purpose of 27th Annual General Meeting ("AGM") of CSM Technologies Limited scheduled to be held on Tuesday, 29th September, 2026 at 11:00 a.m. through electronic mode (video conference or other audio-visual means).

BSE Scrip Code	NSE Symbol	Book Closure (both days inclusive)		Cut-Off date/Record date	Purpose
		From	To		
544806	CSM	Tuesday, 22 nd September, 2026	Tuesday, 29 th September, 2026	Tuesday, 22 nd September, 2026.	27 th (AGM) Entitlement for voting and Dividend

We request you to take the aforesaid on records.

Yours faithfully,

For CSM Technologies Limited



Priyadarshi Pany
Chairman, MD & CEO
DIN:00824049

Encl: As above

National Security Depository Limited 4 th floor, "A" Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depository Services (India) Limited Phiroz Jeejeebhoy Towers, 17 th floor, Dalal Street, Fort Mumbai- 400023	Kfin Technologies Limited Unit: CSM Technologies Limited, Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032.
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CSM TECHNOLOGIES LIMITED

(Formerly known as CSM Technologies Private Limited)

Regd. Office: Plot No - E/56, Infocity-1, Chandrasekharpur,
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CIN: U62090OR1998PLC005380

