

AMIT JAIN
C-483, YOJNA VIHAR,
NEW DELHI-110092

April 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Sub : Disclosure pursuant to Regulation 31 (4) of SEBI (SAST) Regulations, 2011

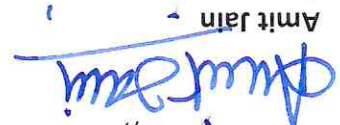
On behalf of Promoter Group/PAC

Dear Sir(s),

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare pursuant to the above Regulation on our behalf and on behalf of Promoter Group/PAC in respect of its holding in the target Company, i.e. **CMI Limited**, that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please take on record and acknowledge the receipt.

Yours faithfully,


Amit Jain

(Promoter)

CC:

Company Secretary

CC: CMI Limited

PD-II, Jhilmil Industrial Area,
Jhilmil Metro Station,

New Delhi-110095

Audit Committee/Resolution Professional

CMI Limited

CC: CMI Limited

PD-II, Jhilmil Industrial Area,
Jhilmil Metro Station, New Delhi-110095

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Annexure-1

Name and Particulars of Promoter(s) and Person acting in Concern (PAC):

As on March 31, 2026

Name and Particulars of Promoter(s) and PAC with him	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1.Amit Jain	80001	00.49%	00.49%
2. Dhruv Jain	1	0.00%	0.00%
3.Vishwa Prabha Jain	0	0.00%	0.00%
4. Himani Jain	0	0.00%	0.00%

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