



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. Office :**  
PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095  
Phone : 011-49570000

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

**CMI/CS/2024-25/**

**September 30, 2024**

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

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

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**Sub: Notice Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to our intimation dated August 03, 2023 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canana bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Deepak Maini, Resolution Profession of the Company, hereby authorizes the Board of Directors of the Company (Power Suspended) as per the provision of the insolvency and Bankruptcy Code, 2016, to inter alia, sign and approve the audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2024 on Monday, 7<sup>th</sup> October, 2024.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

This is for your information and record.

Thanking you,  
For **CMI LIMITED**

**COMPANY SECRETARY**