



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 04, 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: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Extension of Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as informed earlier vide our letter, the Registrar of Companies, New Delhi, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to 31st December, 2024, to hold the Annual General Meeting ("AGM") for the financial year ended 31st March 2024.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time ensuring compliance with all regulatory requirements.

You are requested to take the -above information on record.

Thanking you,
For **CMI LIMITED**

Tanya Kukreja
Company Secretary