



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/

August 14, 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.: Post-facto intimation of 21st (Twenty first) meeting of the Committee of Creditors (CoC) - CMI Limited

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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").

We wish to inform you that the 21st (Twenty first) meeting of the Committee of Creditors of the Company was duly convened and adjourned on Tuesday, August 13, 2024 and concluded on Wednesday, August 14, 2024 in New Delhi through audio-visual means.

At the aforesaid meeting the Committee of Creditors discussed regarding regarding Approval of the Committee for extension/exclusion of CIRP Period for further 30 days (Beyond the current timeline concluding on 19th August, 2024) – to enable the financial creditors to vote on the resolution plans and other related matters.

You are requested to take the above information on record.

Thanking you,
For **CMI LIMITED**

Tanya Kukreja
Company Secretary