

Regd. Office:

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

Website: www.cmilimited.in

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

CMI/CS/2024-25/ August 12, 2024

BSE Corporate Compliance & Listing Centre BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

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 – Prior Intimation of the Twenty First (21st) Meeting of Committee of Creditors ("CoC") of CMI Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Twenty First (21st) Meeting of the Committee of Creditors ("CoC") of CMI Limited, the Corporate Debtor is scheduled on Tuesday, 13th August, 2024.

You are requested to take the above information on record.

The above is for your information and record.

Thanking you,

For CMI LIMITED

MUMBAI-400001

Tanya Kukreja

Company Secretary