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

CMI/CS/2024-25/

August 06, 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 20th (Twentieth) 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 **20**th (**Twentieth**) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, August 05, 2024 in New Delhi through audio-visual means.

At the aforesaid meeting the Committee of Creditors discussed 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