

Ref. No.: CML/12/2024-25/NSE

Date: April 22, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Intimation of Meeting of Board of Directors.

Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”).

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th April, 2024 inter-alia for following agenda:

- i. To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2024, along with the Audit Report for the said period.
- ii. To consider and approve the Appointment of M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2024-25.
- iii. To consider and approve the Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2024-25.
- iv. To consider any other matter which the Board deems fit.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors/KMP(s) and other designated persons and their immediate relatives has been closed from 31st March, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for half year and year ended on 31st March, 2024.

This intimation is also be available on the Company's website www.cmlgrgroup.com

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully,

For CHAMAN METALLICS LIMITED

Rahul Relwani
Company Secretary and Compliance Officer

CIN : L27100MH2003PLC143049

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