



GROUP  
Benchmark of quality

# CHAMAN METALLICS LIMITED

Ref. No.: CML/15/2025-26/NSE

Date: May 24, 2025

**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 Friday, 30<sup>th</sup> May, 2025 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 31<sup>st</sup> March, 2025, along with the Audit Report for the said period;
- ii. To consider and approve increase in Authorized Share Capital of the Company and consequent amendment in Memorandum of Association of the Company;
- iii. To consider and approve the proposal of fund raising by way of right issue of equity shares.
- 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 with effect from 01<sup>st</sup> April, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for half year and year ended on 31<sup>st</sup> March, 2025.

This intimation is also be available on the Company's website [www.cmlgrgroup.com](http://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**

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**Rahul Relwani**  
**Company Secretary and Compliance Officer**

CIN : L27100MH2003PLC143049

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