

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, 30th 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 31st 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 01st April, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for half year and year ended on 31st March, 2025.

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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