



CHAMAN METALLICS LIMITED

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Ref. No.: CML/56/2025-26/NSE

Date: 30th September, 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: Proceedings of the 22nd Annual General Meeting held on Tuesday, 30th Day of September, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”).

The 22nd Annual General Meeting (AGM) of the Members of Chaman Metallics Limited was held on Tuesday, the 30th day of September, 2025. The Meeting started at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Rahul Relwani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed certain procedural and technical details relating to their participation at the Meeting through audio-visual means.

The Company Secretary & Compliance Officer then read the summary of the resolutions set out in the agenda Item No.1 to 3 of the Notice of the 22nd Annual General Meeting dated 25th August, 2025 as follows:

S. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31 st , 2025 and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Keshav Kumar Agrawal (DIN: 02460958), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of the remuneration of Cost Auditors of the Company for the Financial Year ending on March 31, 2026.	Ordinary

CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)
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Correspondence : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
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Mr. Chetan Kumar Agrawal, Chairman & Managing Director, Chaired the Meeting and welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman then introduced the Board Members to the shareholders. All the Directors of the Company were present at the Meeting through VC from their respective locations, except Ms. Disha Keshariya.

Thereafter, the Chairman in his speech briefed the performance and operations of the Company.

The Chairman then thanked the shareholders, all the Lenders, State and Central Government authorities, the valued customers, vendors and all the employees for their continued support.

The Chairman then informed the members that the opportunity was given to shareholders to register themselves as a speaker shareholder.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Keshav Kumar Agrawal (Joint Managing Director & CFO) appropriately responded to the questions raised by them.

The Company Secretary & Compliance Officer then informed that the e-voting facility to be kept open for 15 minutes to enable the Members to cast their vote who could not vote during the remote e-voting period and concluded the meeting.

The voting has been done by remote e-voting and through e-voting during the proceedings of AGM.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking You,

Yours faithfully,

For CHAMAN METALLICS LIMITED

Rahul Relwani

Company Secretary and Compliance Officer

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