

Regd. Office: PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 Phone: 011-49570000 Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2024-25/

July 12, 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: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures
Requirements) Regulations, 2015 - Prior Intimation of the Seventeenth Meeting of
Committee of Creditors ("CoC") of CMI Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Seventeenth Meeting of the Committee of Creditors ("CoC") of CMI Limited, the Corporate Debtor is scheduled on Friday, 12th July, 2024.

You are requested to take the above information on record.

The above is for your information and record.

Thanking you, For CMI LIMITED

Kanya Kakreja Company Secretary

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