

Regd. Office : PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 Phone :011-49570000

## CMI/CS/2024-25/

### April 06, 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.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2024

Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2024.

This is for your information and record.

Thanking you, For CMI LIMITED

Tanya Kukreja **Company Secretary** 

### AMIT JAIN C-483, YOJNA VIHAR, NEW DELHI-110092

April 05, 2024

Listing Department National Stock Exchange of India 'Exchange Plaza', Bandra Kurla Complex, MUMBAI-400051 Deptt. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

### Sub : Disclosure pursuant to Regulation 31 (4) of SEBI (SAST) Regulations, 2011

#### **On behalf of Promoter Group**

Dear Sir(s),

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare pursuant to the above Regulation on our behalf and on behalf of Promoter Group in respect of its holding in the target Company, i.e. **CMI Limited**, that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please take on record and acknowledge the receipt.

Yours faithfully,

Amit Jain (Promoter) CC: Company Secretary CC: CMI Limited PD-II, Jhilmil Industrial Area, Jhilmil Metro Station, New Delhi-110095

Audit Committee/Resolution Professional CMI Limited CC: CMI Limited PD-II, Jhilmil Industrial Area, Jhilmil Metro Station, New Delhi-110095