

CIN No. L74899DL 1967 PLC018031

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Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2023-24/

January 17, 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.: Post-facto intimation of 6th (Sixth) meeting of the Committee of Creditors (CoC) - CMI Limited

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sir,

This has reference to our intimation dated August 03, 2023 regarding the initiation of corporate Insolvency resolution process ("CIRP") in the matter of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canara bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

We wish to inform you that the 6th (Sixth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 16th January, 2024 in New Delhi through Physical/audiovisual means, e-voting pending.

At the aforesaid meeting the RP of the Company appraised the Committee of Creditors, Inter alia, about the status of CIRP process, Ratification of Cost auditor appointment, Admission of claims, request for the extension of time line for the Corporate Insolvency Resolution Process (CIRP) and other business matter as stipulated under the Code.

You are requested to take the above information on record.

Thanking you For CMI LIMITED

Company Secretary

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