

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/2023-24/

March 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.: Post-facto intimation of 9th (Ninth) meeting of the Committee of Creditors (CoC) - CMI Limited

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

Sir,

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

We wish to inform you that the 9th (Ninth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 05th March, 2024 in New Delhi through audio-visual means. The meeting was not concluded and adjourned for the day. Resolution Professional will address the remaining agenda before the Committee of Creditors on 07th March, 2024. Post Facto of the meeting will be promptly submitted upon final conclusion.

You are requested to take the above information on record.

Thanking you, For CMI LIMITED

Tanya Kukreja Company Secretary

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