CMM INFRAPROJECTS LTD.
CIN - L45201MP2006PLC018506
110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

BM-CMMIPL-02/2026-27
Date: 26/08/2026

To,
The Board of Directors,
CMM INFRAPROJECTS LIMITED
110-111 DM Tower Lala Banarsilal, Dawar Marg
New Palasia, Khajrana, Indore (M.P.)-452016

NOTICE

NOTICE is hereby given that the (BM-CMMIPL-02/2026-27) meeting of the Board of Directors of the Company, CMM INFRAPROJECTS LIMITED is scheduled to be held on Friday, the 04 September, 2026 at 03:00 PM at the registered office of the Company situated at 110-111 DM Tower Lala Banarsilal, Dawar Marg New Palasia, Khajrana, Indore (M.P.)-452016 to consider the agenda item enclosed.

You are requested to make it convenient to attend the meeting.

Thanking you,
Yours
faithfully,

FOR CMM INFRAPROJECTS LIMITED

CMM Infraprojects Ltd. *INDORE*

Durga

DURGA GOYAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

CMM INFRAPROJECTS LIMITED
(CIN: L45201MP2006PLC018506)
Regd. Office: 110-111 DM Tower Lala Banarsilal, Dawar Marg, New Palasia, Khajrana, Indore (M.P.)-452016
Contact: 0731-4002060,+917470332276;
Email: cmm.secretarial@gmail.com ; **Website:** www.cmminfra.co.in

CMM INFRAPROJECTS LIMITED
INDIA

AGENDA OF THE (BM-CMMIPL-02/2026-27) MEETING OF BOARD OF DIRECTORS OF THE COMPANY, CMM INFRAPROJECTS LIMITED SCHEDULED TO BE HELD ON FRIDAY, THE 04 SEPTEMBER, 2026 AT 03:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 110-111 DM TOWER LALA BANARSILAL, DAWAR MARG NEW PALASIA, KHAJRANA, INDORE (M.P.)-452016.

ITEMS OF THE BUSINESSES PROPOSED TO BE TRANSACTED AT THE MEETING:

1	To Appoint Chairman of the meeting.
2	To Approve the Minutes of Previous Board Meeting held on 30/05/2026
3	To take note of work in progress of the operations.
4	To authorize the Company Secretary for Filing of various Forms.
5	To consider and approve the Standalone Financial Statements for the FY ended on March 31, 2026 along with the respective Reports of Auditors thereon.
6	To consider and approve the Boards' Report for Financial Year 2025-26 including Management Discussion and Analysis Reports, and other statutory disclosures for each year.
7	To fix the date, time, venue and mode of conducting the Annual General Meetings.
8	To consider and approve the draft Notices for calling and convening Annual General Meetings.
9	To consider and approve the draft Notices for calling and convening Annual General Meetings.
10	To fix the Record Date under Section 91 of the Companies Act, 2013 for determining entitlement of members to receive Notice of, and to attend the AGM.
11	To fix the Cut-off Date under Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining eligibility of members to cast vote by remote e-voting/poll at the AGM.
12	To approve the appointment of MUFG Intime India Private Limited (RTA) for providing the "InstaVote" (remote e-voting) and "InstaMeet" (e-AGM/video conferencing) facilities for the 30th Annual General Meeting.
13	To appoint Scrutinizer for the remote e-voting and poll process at the AGM.
11	To consider appointment of Cost Auditor for FY 2026-27.
12	To consider, recommendation and ratification of the remuneration of the Cost Auditor by the Members in Annual General Meetings.
13	To review the compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.
14	To discuss any other matter with the permission of the Chair.

FOR CMM INFRAPROJECTS LIMITED

Durga

CMM Infraprojects Ltd. ★INDORE★

DURGA GOYAL
COMPANY SECRETARY AND COMPLIANCE OFFICER