



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com
CIN : L24299KL1989PLC005452

May 19, 2026

02020B/CMRL/2026/ 019



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



200 EXCELLENCE AWARD INDUSTRIES MEDIUM



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE
MEDIUM FACTORIES

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 at 12.00 Noon at the Registered Office of the Company at Aluva, inter alia

- (i) to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
- (ii) to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S

Company Secretary & Compliance Officer



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1994-97



NSDC



CERTIFIED FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

53055