

CORPORATE MERCHANT BANKERS LIMITED

CIN: L74899DL1994PLC061107

Date: 3rd August, 2026

To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001
Scrip Code: 540199

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098
Symbol: CMBL, Series: EQ

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 6th August, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2026 at 02:00 P.M. at the Corporate Office of the Company situated at 806 Ratnanjali Square, Prernatirth Derasar Road, S A C, Ahmedabad City, Gujarat, India, 380015, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Corporate Merchant Bankers Limited

Vishal Jethalal Nayak
Managing Director
DIN: 11048209