



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



INDIA'S MOST
TRUSTED COMPANY

02020B/CMRL/2026/055

August 22, 2026



INTERNATIONAL QUALITY
AWARD 2001

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

Ph: 022-2272 1233/1234



2006 - FIRST PRIZE
2007 - FIRST PRIZE

STOCK CODE - COCHRD 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Intimation of Annual General Meeting 2026



2006
EXCELLENCE AWARD
INDUSTRIES MEDIUM

The Board of Directors at its meeting held on 22nd August, 2026 decided to conduct the Annual General Meeting of the Company on Friday, September 25, 2026 at 10.30 A.M through Video Conferencing ("VC").

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer



2000 - 2001
2001 - 2002
2003 - 2004



Safety of Production & Business
SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
1996-97



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

54249