



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

July 24, 2026

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of the Board Meeting held on July 24, 2026.

Security Code: 526977

ISIN: INE318P01016

Dear Sir(s),

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 24, 2026, have considered and approved the following items:

- 1) On the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Sanjay Kumar Sharma, having DIN: 06504805, as an Additional director of the Company till the conclusion of the ensuing Annual General Meeting. Mr. Sanjay Kumar Sharma is not debarred from holding the office of an additional director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.
The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given in **Annexure - A** to this letter.
- 2) Upon the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Sanjay Kumar Sharma, having DIN: 06504805 as Whole time director of the Company for a period of five (5) consecutive years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders. Mr. Sanjay Kumar Sharma is not debarred from holding the office of an Wholetime director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.

Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given in **Annexure – B** to this letter.

The Board Meeting commenced at 03:00 PM and concluded at 4:00 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Crimson Metal Engineering Company Limited

Divya Arora

Company Secretary & Compliance Officer

M. No.: A71348

ANNEXURE A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Kumar Sharma, having DIN: 06504805, as Additional director of the Company till the conclusion of the ensuing Annual General Meeting.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	July 24, 2026 As mutually decided.
3	Brief Profile (in case of appointment)	Mr. Sanjay Kumar Sharma holds a Bachelor of Commerce (B.Com.) degree and has 27 years of professional experience. He possesses extensive knowledge of business operations, finance, administration, and compliance, and brings valuable expertise and practical insight gained through his long and diverse career.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not related to any other Director of the Company.

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Kumar Sharma, having DIN: 06504805, as Whole time director of the company for a period of five (5) consecutive years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	July 24, 2026 As mutually decided.
3	Brief Profile (in case of appointment)	Mr. Sanjay Kumar Sharma holds a Bachelor of Commerce (B.Com.) degree and has 27 years of professional experience. He possesses extensive knowledge of business operations, finance, administration, and compliance, and brings valuable expertise and practical insight gained through his long and diverse career.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not related to any other Director of the Company.

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348