

CORPORATE MERCHANT BANKERS LIMITED

CIN: L74899DL1994PLC061107

Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540199

To,
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 / Ma'am,

Subject: Intimation for Rescheduling of Board Meeting

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 which was supposed to be held on Tuesday, 26th May, 2026 at 4:00 P.M. is now rescheduled to Friday, 29th May, 2026 at 4:00 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 discuss and consider:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor's 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