



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: U00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 22nd June, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051		BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001			
Equity	Scrip Code ISIN	CMRGREEN INE00WV01027	Equity	Scrip Code ISIN	544777 INE00WV01027

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is in furtherance to our letter dated 10th June, 2026, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2026, to inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2026.
2. Intimation regarding Closure of Trading Window

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from 10th June, 2026, shall remain closed until 2nd July, 2026 for the purpose of announcement of aforesaid results.

The above information will also be available to the website of the Company at <https://www.cmr.co.in/>.

Kindly take the same on record.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576