



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

May 25, 2026

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra

Sub: Notice of the Board Meeting scheduled to be held on Thursday, 28th May, 2026

Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled on Thursday, May 28, 2026 at the Registered Office of the Company situated at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, for approval of the Audited Financial Results for **the Quarter and Financial Year ended 31st March, 2026** along with Auditor's Report thereon.

Further, as per our earlier communication dated 25th March 2026 trading window for trading in securities of the Company is closed from Wednesday, 01st April 2026 till 48 hours after the date of declaration of the Financial Results for the quarter and Financial Year ended 31st March 2026.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

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

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

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