



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Ref. CMRG/Reg 29/Notice-Board Meeting /Q1-FY- 2026-27

Date: 03rd August, 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	CMRGREEN	Equity	Scrip Code	544777
	ISIN	INE00WV01027		ISIN	INE00WV01027

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is with reference to the closure of the Trading Window and 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 Monday, the 10th August, 2026, to inter-alia for the following purposes:

1. To consider, approve and take on record, Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30 June, 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 30th June, 2026, shall remain closed until 12th August, 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