

# **CORPORATE MERCHANT BANKERS LIMITED**

**CIN: L74899DL1994PLC061107**

**Date:** 6<sup>th</sup> August, 2026

**To,**  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001  
**Scrip Code: 540199**

**To,**  
**The Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI),**  
4<sup>th</sup> 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 / Madam,

**Subject: Outcome and Intimation for Rescheduling of Board Meeting to be held on  
12<sup>th</sup> August, 2026**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Board of Directors of the Company at their meeting held on 6<sup>th</sup> August, 2026 at 2:00 P.M. and concluded at 6:00 P.M., at the Corporate Office of the Company situated at 806 Ratnanjali Square, Prernatirth Derasar Road, S A C, Ahmedabad City, Gujarat, India - 380 015 has decided to rescheduled the meeting due to unavoidable circumstances, is now to Wednesday, 12<sup>th</sup> August, 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 - 380 015, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2026 along with Limited Review 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**