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

November 06, 2026

To

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

Sub: **Notice of the Board Meeting for consideration of the un-audited financial Results along with the Limited Review Report for the quarter and half year ended on September 30, 2026.**

Ref: 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 Friday, November 13, 2026 at the Registered Office of the Company situated at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, to Consider, approve and take on record inter-alia the un-audited Financial Results along with the Limited Review Report of the Company for **the quarter and half year** ended on **September 30, 2026**.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

DIVYA ARORA
Digitally signed by DIVYA ARORA
Date: 2026.11.06 12:57:14 +05'30'

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