COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com
CIN : L24299KL1989PLC005452

INDIA'S MOST TRUSTED COMPANY

2006 - FIRST PRIZE
2007 - FIRST PRIZE

2000 - 2001
2001 - 2002
2003 - 2004

MEDIUM FACTORIES
2009 - FIRST PRIZE

02020B/CMRL/2026/ 119

November 05, 2026

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 11: 30 A.M. at the Registered Office of the Company at Aluva, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepa S
Company Secretary & Compliance Officer

CERTIFIED FERRIC & FERROUS CHLORIDE

MEMBER

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