

# **CORPORATE MERCHANT BANKERS LIMITED**

**CIN: L74899DL1994PLC061107**

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Date: 19<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
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: Intimation of Board Meeting to be held on Tuesday, 26<sup>th</sup> May, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 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, 380015 inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's 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**