

August 7, 2026

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

BSE Scrip Code: 544806

NSE Scrip Symbol: CSM

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held for consideration of Quarterly Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026.

This is to inform you that meeting of Board of Directors of the Company will be held on Friday, 14th August, 2026 inter alia:

1. To consider and approve the quarterly un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026.

Further as intimated earlier dated July 02, 2026 that in terms of the Company's 'Code of Conduct for Trading by Designated Persons', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from July 01, 2026, till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Thanking You.

Yours faithfully,

For CSM Technologies Limited

Priyadarshi Pany
Chairman, MD & CEO
DIN: 00824049

CSM TECHNOLOGIES LIMITED

(Formerly known as CSM Technologies Private Limited)

Regd. Office: Plot No - E/56, Infocity-1, Chandrasekharapur,
Bhubaneswar, Khordha, Odisha-751024
Tel: +91(0)-674-6635900, Email: info@csm.tech, Website: www.csm.tech
CIN: U62090OR1998PLC005380

