

July 12, 2026

BSE Limited

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

BSE Scrip Code: 544806

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.

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

This is to inform you that meeting of Board of Directors of the Company will be held on Monday, 20th July 2026 inter alia:

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Recommendation of Final Dividend, if any, for Financial Year 2025-2026, subject to shareholders' approval at the Annual General Meeting.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated 2nd July, 2026 and further in accordance with code of conduct for prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company has been closed from 2nd July, 2026 and would open 48 Hours after the declaration of the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 and Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Thanking You.

Yours faithfully,

For CSM Technologies Limited

Shweta Janardhan Sharma
Company Secretary
Membership No.: A25074



CSM TECHNOLOGIES LIMITED

(Formerly known as CSM Technologies Private Limited)

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