City Office:
Level-6, OCAC Tower
Acharya Vihar
Bhubaneswar-751013
Odisha, India

breaking thought barriers

2nd November, 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 to be held for consideration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2026.

This is to inform you that meeting of Board of Directors of the Company will be held on Friday, 13th November, 2026 inter alia:

1. To consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon.

Further as intimated earlier dated 28th September, 2026 that in terms of the Company's Code of Conduct to regulate, monitor and report 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 01st October, 2026, till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Thanking You.
Yours faithfully,
For CSM Technologies Limited

Shweta Janardhan Sharma

Digitally signed by Shweta Janardhan Sharma
DN: c=IN, o=Personal, postalCode=421201, l=Thane, st=Maharashtra, street=B/2, SAGAR SUDHA CHS , Dombivli East, Maharashtra India 421201 NR MANJUNATH SCHOOL, title=0839, 2.5.4.20=d2d3501b22d292a738359fc4d02e607c53a1af7bddeb2419ef432b32f2099152, serialNumber=fda75e95035fdb8cf232e6a62ddcd92dd97b02577ac91db39e0ab3a5f49dd9cf, email=csshweta2008@gmail.com, cn=Shweta Janardhan Sharma
Date: 2026.11.02 17:10:37 +05'30'

Shweta Sharma
Company Secretary
Mem No: A25074