

# CORPORATE MERCHANT BANKERS LIMITED

Date: 27/09/2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: <b>540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol: <b>CMBL</b>
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**Subject: Intimation of Extension of time for holding Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2022.**

Dear Sir/Madam,

This is in continuation to our intimation dated 21<sup>st</sup> September, 2022, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Delhi, seeking an extension of time for the convening of Annual General Meeting ('AGM') for the Financial Year 2021-22.

This is to inform you that Registrar of Companies, Delhi, vide its approval letter dated 26<sup>th</sup> September, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before 30<sup>th</sup> November, 2022 i.e an extension of two (2) months to hold the Annual General Meeting.

The date of AGM will be intimated in due course.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**  
**Director**  
**DIN: 06446233**

