



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

September 06, 2025

To,

Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Crimson Metal Engineering Company Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink and QR code of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
Membership No.: A71348

Date: September 06, 2025

Place: New Delhi



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Through Ordinary Post

Ref:

To

Name of Shareholder:

Address

Pin Code

Sub: Notice of 41st Annual General Meeting (AGM) of Crimson Metal Engineering Company Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s),

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Crimson Metal Engineering Company Limited ("The Company") is scheduled to be held on Monday, September 29, 2025, at 11:30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link and QR Code, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25, together with Notice calling 41st Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: https://www.crmetal.in/investors-companys_profile.html	QR Code 
Weblink for Annual Report: https://www.crmetal.in/investors-companys_profile.html	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 29.08.2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at investorgrievance@crmetal.in

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Crimson Metal Engineering Company Limited

Sd-

Divya Arora

Company Secretary & Compliance Officer

M.No.: A71348

Date: 05/09/2025

Place: New Delhi