



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

May 26, 2025

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of the Board Meeting scheduled to be held on Thursday, 29th May 2025

Security Code: 526977
ISIN: INE318P01016

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, 29th May 2025 at 3:00 PM, for approval of the Audited Financial Results for the quarter and Financial Year ended 31st March 2025 along with the Auditor's Report thereon.

Further, as per our earlier communication dated 26th March 2025 trading window for trading in securities of the Company is closed from Tuesday, 01st April 2025 till 48 hours after the date of declaration of the Financial Results for the quarter and Financial Year ended 31st March 2025.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

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