



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 18, 2025

To

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting of the Company to be held on Monday, September 29, 2025.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
BSE Limited	526977	Equity Shares	From	To	41 st Annual General Meeting
			23-09-2025	29-09-2025	

We would further like to inform that the Company has fixed Monday, September 22, 2025 as the cut-off date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary and Compliance Officer
M. No. A71348