



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 28, 2026

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

Subject: Outcome of the Board Meeting held on May 28, 2026.

Security Code: 526977

ISIN: INE318P01016

Dear Sir(s),

Pursuant to Regulation 30 and 33 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 28, 2026, have considered and approved the following items:

- 1) Audited Financial Results along with the Auditor's Report issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion for the quarter and financial year ended March 31, 2026 is attached as "**Annexure A**".
- 2) Taking note of Resignation of Mr. Chandrakesh Pal (DIN: 07277936 & PAN: BCCPC1356E) from the post of the Chief Financial Officer (CFO) and Whole Time Director (WTD). The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given in **Annexure - B** to this letter. A copy of Resignation letter is attached as **Annexure C**.
- 3) On the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Sanjay Kumar Sharma, having PAN: EAEPS8165L, as the Chief Financial Officer (CFO) being Key Managerial Personnel (KMP) of the Company. The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given in **Annexure - D** to this letter.

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

- 4) Upon the recommendation of the Audit Committee, Appointment of Ms. S Sivagami (PAN: CTGPS3890D) as the Internal Auditor of the Company for such period until replaced by the Board in consultation with the Audit Committee. The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given in **Annexure – E** to this letter.

The Board Meeting commenced at 03:00 PM and concluded at 4:30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Crimson Metal Engineering Company Limited



Divya Arora

Company Secretary & Compliance Officer

M. No.: A71348



Independent Auditor's Report on Quarterly and Year to date Standalone Financial Results of CRIMSON METAL ENGINEERING COMPANY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTORS OF CRIMSON METAL ENGINEERING COMPANY LIMITED

Opinion

We have audited the accompanying standalone quarterly and year to date financial results of **CRIMSON METAL ENGINEERING COMPANY LIMITED** (the company) for the quarter and year to date ended 31st March 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended and year to date ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





OP BAGLA & CO LLP

CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The management and Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.





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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditor's Report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
FRNo. 00018N/N500091


(ATUL AGGARWAL)
PARTNER

M.No. 92656

PLACE : NEW DELHI

DATED : 28/05/26

UDIN : 26092656NDLUTV4096



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Statement of Standalone Audited Financial Results for the Quarter and year Ended 31st March 2026

(Rs. in lakhs)

Sno	Particulars	Quarter Ended			Year ended	
		3 Months Ended 31.03.2026	Preceding 3 month ended 31.12.2025	Corresponding 3 month ended in previous year 31.03.2025	Year to date figures for the current period ended 31-03- 2026	Previous Accounting year ended 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From operations	187.90	184.77	286.99	792.13	956.66
II	Other Income	16.64	-	3.08	17.60	7.60
III	Total Income (I+II)	204.54	184.77	290.06	809.74	964.26
IV	EXPENSES					
	Cost of materials consumed	30.75	27.28	124.46	158.24	319.18
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	4.36	4.03	4.26	16.29	15.10
	Finance costs	62.76	51.00	44.96	222.26	204.69
	Depreciation and amortization expenses	74.19	48.95	63.19	221.06	206.60
	Other expenses	28.79	47.87	48.12	173.41	200.53
	Total expenses (IV)	200.85	179.14	284.99	791.26	946.10
V	Profit/(loss) before exceptional items and tax (I-IV)	3.68	5.63	5.07	18.48	18.16
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	3.68	5.63	5.07	18.48	18.16
VIII	Tax expense:					
	(1) Current tax	-	(2.30)	-	-	-
	(2) Deferred tax	0.94	3.77	4.69	4.71	4.69
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	2.74	4.17	0.39	13.76	13.48
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	2.74	4.17	0.39	13.76	13.48
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.08	-	(0.17)	0.08	(0.17)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.02	-	(0.04)	0.02	(0.04)
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	2.80	4.17	0.26	13.82	13.35
XVI	Paid-up equity share capital (face value of 10/- each)	442.82	442.82	442.82	442.82	442.82
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	0.06	0.09	0.01	0.31	0.30
	(2) Diluted	0.06	0.09	0.01	0.31	0.30
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XIX	Earning per equity share (for discontinued & continuing operation)					
	(1)Basic	0.06	0.09	0.01	0.31	0.30
	(2) Diluted	0.06	0.09	0.01	0.31	0.30



(Signature)
Venu Pandeerselvam
Director
DIN: 03021605



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Notes

- 1 The financial results of the company for the quarter/year ended 31 March 2026, which have been extracted from the financial statements audited by the statutory auditors, have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 28th May 2026. The statutory auditors have expressed an unmodified audit opinion.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 As the company's business activity falls within a single primary business segment viz. Trading, leasing and others, the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.
- 4 The figures for the quarters ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures in respect of full financial years and unaudited year to date figure upto 31 December 2025 and 31 December 2024 respectively.
- 5 The company has estimated and recognized the impact of implementation of the new labour codes and employee benefit expenses for the year ended 31st March 2026. The impact of the same is not material to the results for the year.
- 6 Previous period/ year figures have been regrouped/ reclassified/recast, wherever necessary, to make them comparable.

for CRIMSON METAL ENGINEERING COMPANY LIMITED

Place :
Date 28.05.2026


Venu Paneeselvam
Director
DIN: 03021605

The aforesaid financial results are also available on the Company's website (www.crmetal.in)



Regd. & Head Office : No. 163/1, K.Sons Complex, II Floor, Broadway, Chennai-600 108. India.
Phone : 044-25240393 / 25240559 Fax : 044-25221130 Website : www.crmetal.in
Works : Sedarapet Industrial Estate, Mallam Road, Pondicherry - 605 111. Phone : (91) 0413-2677351



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of ERW STEEL TUBES - PIPES (BLACK & GALVANISED)

Standalone Statement of Assets and Liabilities
CIN : L27105TN19852PLCO11566
(Rs. In Lakhs)

	Particulars	As at	
		31.03.2026 Audited	31.03.2025 Audited
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	2,736.93	2,811.28
	(b) Capital Work-in-Progress	0.00	0.00
	(c) Intangible Assets		
	(d) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables		
	(iii) Loans		
	(iv) Other financial assets	63.31	64.31
	(e) Other Non-Current Assets	12.26	19.64
	(f) Deferred Tax Assets	-	-
	Total Non-Current Assets	2,812.49	2,895.23
2	Current Assets		
	(a) Inventories	54.42	79.61
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	544.31	337.74
	(iii) Cash and Cash Equivalents	4.74	19.41
	(iv) Loans		
	(v) Other financial assets		
	(c) Other Current Assets	136.09	135.22
	Total Current Assets	739.56	571.97
	Total Assets	3,552.06	3,467.20
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Capital	442.82	442.82
	(b) Other Equity	130.66	116.84
	Total Equity	573.48	559.66
2	Liabilities		
	(1) Non Current Liabilities		
	(a) Financial Liabilities		
	- Borrowings	1,008.02	1,394.53
	- Trade Payables		
	- Other Financial Liabilities	125.00	125.00
	(b) Provisions	3.78	0.15
	(c) Deferred Tax Liabilities (Net)	129.80	125.07
	(d) Other non-current liabilities		
	Total Non-Current Liabilities	1,266.60	1,644.74
	(2) Current Liabilities		
	(a) Financial Liabilities		
	- Borrowings	1,498.02	1,052.23
	- Trade Payables		
	Total outstanding due to micro enterprises and small enterprises	23.33	0.35
	Total outstanding dues of creditors other than micro enterprises and small enterprises	127.51	168.85
	- Other Financial Liabilities		
	(b) Other Current Liabilities	62.97	38.05
	(c) Provisions	0.15	3.32
	(d) Current Tax Liabilities (net)		
	Total Current Liabilities	1,711.98	1,262.80
	Total Liabilities	2,978.58	2,907.54
	Total Equity and Liabilities	3,552.06	3,467.20

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CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Cash Flow Statement

	For the year ended March 31, 2026	For the year ended March 31, 2025
Cash flow from operating activities		
Net Profit before tax and extra ordinary items	18.48	18.16
Adjustment for :		
Depreciation	221.06	206.60
Interest paid	222.26	204.69
Loss / (Profit) on sale of Fixed assets	-	(0.55)
Other comprehensive income	0.08	(0.17)
Interest received	(8.18)	(7.05)
	<u>435.22</u>	<u>403.52</u>
Operating profit before working capital facilities	<u>453.70</u>	<u>421.68</u>
Adjustment for :		
Trade & other receivable	(199.06)	(177.32)
Inventories	25.19	30.29
Trade payable	7.03	(105.75)
	<u>(166.84)</u>	<u>(252.78)</u>
Cash generated from operation	<u>286.86</u>	<u>168.90</u>
Interest paid	(222.26)	(204.69)
Direct taxes paid	-	-
	<u>(222.26)</u>	<u>(204.69)</u>
Net cash flow from operating activities	<u>64.59</u>	<u>(35.78)</u>
Cash flow from investing activities		
Purchase of fixed assets	(146.71)	(470.82)
Sale of fixed assets	-	15.58
Capital work in process	0.00	3.36
Interest received	8.18	7.05
	<u>(138.53)</u>	<u>(444.83)</u>
Net cash used in investing activities	<u>(138.53)</u>	<u>(444.83)</u>
Cash flow from financing activities		
Proceeds from long term borrowings	(386.51)	187.51
Proceeds from short term borrowings	445.79	309.74
	<u>59.28</u>	<u>497.26</u>
Net cash used in financing activities	<u>59.28</u>	<u>497.26</u>
Net cash increase/decrease in cash & cash equivalents	<u>(14.66)</u>	<u>16.64</u>
Cash & cash equivalent opening	19.41	2.77
Cash & cash equivalent closing	4.74	19.41

Note - The above cash flow statement has been prepared in accordance with the 'indirect method' as set out in Indian Accounting Standard - 7 on 'Statement of Cash Flows' as specified in Companies (Indian Accounting Standard) Amendment Rules, 2016.

for CRIMSON METAL ENGINEERING COMPANY LIMITED

Place :
Date : 28th May 2026


Velu Pancherselvam
Director
DIN: 03021605

The aforesaid financial results are also available on the Company's website (www.crimsonmetal.in)



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Website : www.crmetal.in

May 28, 2026

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Declaration in respect of Audit Reports with Unmodified opinion for the financial year
ended March 31, 2026**

Security Code: 526977

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we hereby declare that the Statutory Auditors of the Company, M/s OP Bagla & Co LLP, Chartered Accountants, have issued the audit reports with unmodified opinion on audited financial results of the Company (Standalone) for the quarter and year ended March 31, 2026.

This information is submitted for your information and records in compliance with the applicable laws.

Thanking you,
Yours faithfully

For Crimson Metal Engineering Company Limited

Chandrakesh Pal
Chief Financial Officer

ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Chandrakesh Pal (DIN: 07277936) from the post of the Chief Financial Officer (CFO) and Whole Time Director (WTD) due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	with effect from the close of business hours on May 28, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora

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

Resignation Letter

February 28, 2026

To

The Board of Directors,
CRIMSON METAL ENGINEERING COMPANY LIMITED
163/1 PRAKASAM ROAD BROADWAY CHENNAI,
Chennai, Tamil Nadu, India, 600108,

Subject: Resignation from the post of Chief Financial Officer and Whole Time Director

Dear Members of the Board,

I, Chandrakesh Pal (DIN: 07277936 & PAN: BCCPC1356E), hereby tender my resignation from the position of Chief Financial Officer and Whole-Time Director of Crimson Metal Engineering Company Limited, with effect from the close of business hours on May 28, 2026. This decision has been taken due to personal reasons that require my full attention and make it untenable for me to continue in my present roles.

I further confirm that there are no other material reasons other than provided above.

I would like to express my sincere gratitude for the opportunity to have served as Chief Financial Officer of the Company and to have worked alongside such a dedicated and professional Board and management team. During my tenure, I have endeavoured to discharge my duties with utmost diligence, integrity, and commitment to sound financial management, corporate governance, and regulatory compliance. I would also like to state that, to the best of my knowledge and belief, the Company is fully compliant with all applicable laws and regulations, and there are no material discrepancies or irregularities in its financial records or reporting as on date.


I trust that I will assist with a smooth transition in the handover of my duties and responsibilities.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation in compliance with applicable laws and regulations.

Please accept my sincere gratitude for the support, cooperation, and trust placed in me during my tenure. I wish the Company continued success and growth.

Thanking You,

Yours faithfully,


Chandrakesh Pal
Chief Financial Officer and Whole Time Director

ANNEXURE D

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Kumar Sharma, having PAN: EAEPS8165L, as the Chief Financial Officer (CFO) being Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	May 28, 2026 As Mutually decided
3	Brief Profile (in case of appointment)	Mr. Sanjay Kumar Sharma holds a Bachelor of Commerce (B.Com.) degree and has 27 years of professional experience. He possesses extensive knowledge of business operations, finance, administration, and compliance, and brings valuable expertise and practical insight gained through his long and diverse career.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora

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

ANNEXURE E

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. S. Sivagami as the Internal Auditor of the Company for such period until replaced by the Board in consultation with the Audit Committee.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	May 28, 2026 As Mutually decided
3	Brief Profile (in case of appointment)	Ms. S. Sivagami is a B. Com graduate with specialized expertise in Finance, Accounting, and Management. With over 13 years of experience as a Manager in Management Information Systems (MIS) at Ganges International Private Limited, she has a proven track record in delivering effective financial solutions and streamlining business operations.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora

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