



# 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](http://www.crmetal.in)

November 07, 2025

To

The Manager

**Listing Department,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Maharashtra

**Sub: Notice of the Board Meeting for consideration of the un-audited financial Results along with the Limited Review Report for the quarter and half year ended on September 30, 2025.**

**Ref: Security Code: 526977**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled on Thursday, November 13, 2025 at the Registered Office of the Company situated at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, to Consider, approve and take on record inter-alia the un-audited Financial Results along with the Limited Review Report of the Company for **the quarter and half year ended on September 30, 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**

**Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.**

**Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346**