

CORPORATE MERCHANT BANKERS LIMITED

Date: 21/09/2022

Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540199

Listing Department
Metropolitan Stock Exchange of India
Limited

Vibgyor Towers, 4th floor, Plot No C 62, G -
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 098, India.

Subject: Application for Extension of time for holding the 28th Annual General Meeting of the Company for the financial year ended on 31st March, 2022 for a period of 3 (Three) months beyond 30th September, 2022 up to 31st December, 2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company *vide* Board Resolution dated 21st September, 2022 have approved making requisite application with Registrar of Companies, Delhi, as per the applicable provisions of the Companies Act, 2013 for seeking extension of time for a period of 3 (Three) months beyond 30th September, 2022 up to 31st December, 2022, for convening the Annual General Meeting of the Company for the Financial Year 2021-22, due to Company Secretary and Compliance Officer of the Company had resigned from the Company on 26th May, 2022, since then the management of the Company is finding a suitable person for the appointment of Company Secretary and Compliance Officer of the Company, due to this, the Annual Report has not been prepared yet and require time to be prepared and to do all other formalities of Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking you,
Yours truly,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy
Director
DIN: 06446233



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