

CORPORATE MERCHANT BANKERS LIMITED

Date: 15/11/2022

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

**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 1 (One) month beyond 30th November, 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 15th November, 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 1 (One) month beyond 30th November, 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

P. Sukanya

**Sukanya Pittala
Director
DIN: 08146455**



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