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 25, 2026

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

Sub.: Proceedings of the 42nd Annual General Meeting ("AGM")

Security Code: 526977

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (LODR) Regulations, 2015, we hereby enclose the following w.r.t 42nd Annual General Meeting of the Company (AGM) held on Friday, the September 25, 2026:

i. Proceedings of the 42nd Annual General Meeting of the Company (AGM) attached as **"Annexure-A"**;
ii. Appointment of Mr. Sanjay Kumar Sharma, DIN No: 06504805 as Whole time Director of the Company.

Further, the aforesaid appointment is considered and approved by the members at the 42nd Annual General Meeting of the Company. Also, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Sanjay Kumar Sharma has not been debarred from holding the office of Whole time Director by virtue of any order issued by SEBI or any other authority.

The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - B** to this letter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **Crimson Metal Engineering Company Limited**

DIVYA ARORA
Digitally signed by DIVYA ARORA
Date: 2026.09.25 14:17:31 +05'30'

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

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 42nd Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing / Other Audio-Visual Means (OAVM) facility on Friday, September 25, 2026 at 11:30 A.M. commenced at 11:35 A.M. and concluded at 11:44 A.M.

Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chairman & Managing Director of the company Chaired the meeting.
- Mr. Sanjay Kumar, Independent Director & chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee attended the meeting.
- Mr. Sanjay Kumar Sharma, Whole time Director & CFO, attended the meeting.
- Mrs. Ayushi Jain, Scrutinizer, attended the meeting.
- The requisite quorum being present, the Company Secretary called the meeting in order.
- The Company Secretary informed that remote e-voting commenced from September 22, 2026 (09:00 AM) and ended on September 24, 2026 (05:00 PM).
- The following items of the business as set out in the Notice convening the 42nd Annual General Meeting were commended for members consideration and approval.

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2026, including Balance Sheet, Profit and Loss Statement and Cash Flow Statement, together with the Report of Board of Directors and the Auditors thereon.

2. Re-appointment of Ms. Uma Rajaram, Director (DIN - 07029264), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

3. Re-appointment of OP Bagla & Co. LLP as statutory auditor of the company for their second term of five consecutive years.

Special Business:

4. Appointment of Mr. Sanjay Kumar Sharma, DIN No: 06504805 as Whole time Director of the Company.

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within 48 hours from the conclusion of the Annual General Meeting.

Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note:

The Company will separately intimate the Stock Exchange about the results of e-voting.

Thanking You,

Yours faithfully,
For **Crimson Metal Engineering Company Limited**

DIVYA ARORA

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Date: 2026.09.25 14:17:53 +05'30'

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

ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Sanjay Kumar Sharma
1	Reason for Change viz. appointment~~/ reappointment, resignation, removal, death or otherwise~~	Mr. Sanjay Kumar Sharma, (DIN: 06504805), was appointed as a Whole time Director of the Company for a period of 5 (five) years with effect from July 24, 2026 in the Board Meeting held on July 24, 2026, which was approved by the members of the Company at the AGM held on September 25, 2026.
2	Date of appointment/~~reappointment and cessation~~ (as applicable) and term and conditions	Period of 5 (five) years commencing from July 24, 2026, to July 23, 2031.
3	Brief Profile	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 Director)	Mr. Sanjay Kumar Sharma is not related inter-se to any other director of the Company

For **Crimson Metal Engineering Company Limited**

DIVYA ARORA

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Date: 2026.09.25 14:18:05 +05'30'

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