



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

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Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020B/CMRL/2025/ 102

October 3, 2025



INDIA'S MOST
TRUSTED COMPANY



INTERNATIONAL QUALITY
AWARD - 2006



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2006 - EXCELLENCE AWARD
INDUSTRIES CATEGORY



STATE POLLUTION
CONTROL AWARD - 2004



COCHIN SPECIAL
EXPORT AWARD - 2000



50967
MEDIUM FACTORIES
2009 - FIRST PRIZE

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sirs,

Sub: Intimation of closure of trading window of Cochin Minerals and Rutile Ltd- reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company remains closed from October 1, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2025. The intimation regarding closure of trading window is circulated to Designated Persons of the Company on September 27, 2025.

Upon careful review, we acknowledge that the intimation was required to be made to the stock exchange on September 27, 2025, which we had inadvertently failed to file. The delay in intimation was unintentional and we sincerely apologize for this oversight.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar

Suresh Kumar. P

C G M (Finance) & Company Secretary.



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
2012-13



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NATIONAL SERVICE
DEVELOPMENT CENTRE



CERTIFIED
FERRIC & FERROUS CHLORIDE



CONFEDERATION OF EXPORT UNITS
MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY