



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)

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,

info@cmrlindia.com

CIN : L24299KL1989PLC005452



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2026/061

August 29, 2026



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2003
EXCELLENCE AWARD
INDUSTRIES CATEGORY



2006 - 2001
2001 - 2002
2003 - 2004



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 - COCHRD 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

This is to inform that the 37th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2026 at 10.30 A.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Register of Members and Share Transfer Register shall remain closed from 19th September, 2026 to 25th September 2026 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend for the financial year 2025-26.

The Board has recommended a Dividend of 80% (Rupees 8 per share) for the financial year ended 31st March 2026. The dividend, if approved, will be paid to the members whose name(s) appear in the Register of Members as on record date i.e., 18th September, 2026.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S

Sreedeepta S

Company Secretary & Compliance Officer



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

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

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