



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

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452



02020B/CMRL/2026/108

October 13, 2026

INDIA'S MOST TRUSTED COMPANY

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: News item appeared in newspapers dated October 13, 2026.



With reference to the news item appearing in various English and Malayalam dailies on October 13, 2026, the Company notes reports stating that the Vigilance and Anti-Corruption Bureau (VACB), Keralam, has registered a First Information Report (FIR) in connection with the allegations surrounding certain financial transactions between the Company and Exalogic Solutions Pvt. Ltd.

In this regard, we wish to clarify that the Company has not yet received any formal copy of the FIR or official intimation from the investigating agency. The Company will provide further details and disclosures as required if it receives formal intimation.



This is for your information and records.

Thanking you,

Yours faithfully,

For COCHIN MINERALS AND RUTILE LIMITED,



Sreedeepta S

Sreedeepta S
Company Secretary & Compliance Officer

2000 - 2001
2001 - 2002
2003 - 2004



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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