



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
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CIN - L01132WB1991PLC152586

May 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 508571

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the clarification sought in respect of the disclosure submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sudden demise of Mr. Jay Kumar Surana, Independent Director, we wish to submit the following:

1. The Company came to know about the sad demise of Mr. Jay Kumar Surana (DIN : 00582653) only on May 8, 2026.
2. Immediately upon receipt and confirmation of the said information, the Company submitted the disclosure to the Stock Exchange on May 8, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015.
3. Prior to receipt of the information, the Company had made several attempts to contact the concerned Independent Director; however, no response was received. The Company was not in possession of any information regarding the demise before May 8, 2026.

The Company has made the disclosure promptly upon becoming aware of the event and remains committed to ensuring compliance with applicable provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Company Secretary
Membership No. ACS 49202