



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

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E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/02/2026

02nd February, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Notice of the Board Meeting -U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530829

With reference to the above cited subject, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Wednesday, 11th February, 2026 at 11:30 AM and 11:45 AM respectively at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2025, together with relevant segment reporting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company for designated persons and their immediate relatives, has been closed from 01st January, 2026 (intimated to exchange on 27th December, 2025) and will end 48 hours after the results are made public on 11th February, 2026.

The above information is also available on the Company's website i.e. www.cilsecurities.com.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

