



## CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

CIN : L74110MP1990PLC007674  
(PREVIOUS CIN : L65999MP1990PLC007674)

Date: 04.11.2025

To,  
Manager, Listing & Compliance  
BSE Ltd.  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001

Scrip Code – 532217

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of CMX Holdings Limited (Formerly Known as SIEL Financial Services Limited) is scheduled to be held on Tuesday, 11<sup>th</sup> November, 2025, inter alia, to consider and approve the following matters:

1. To consider and take on record the resignation of the Aveen Kaur Sood, Director of the Company and to consider the appointment of a new Director.
2. To consider and take on record the resignation of the Chief Financial Officer (CFO) and to appoint new CFO in his place.
3. To consider and approve the change in the registered office of the Company.
4. To consider and approve the amendment in the Object Clause of the Memorandum of Association (MOA).
5. To consider and approve the increase in the Authorised Share Capital of the Company.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

**For CMX Holdings Limited**

(Formerly Known as SIEL Financial Services Limited)

**Company Secretary**



**Regd. Office:**

Soni Mansion, 12-B, Ratlam Kothi, Indore - 452 001 (M.P.) INDIA

www.sielfinancial.com  
sielfinancialservices@gmail.com  
+91 124 4557700

