



CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

CIN : L74110MP1990PLC007674
(PREVIOUS CIN : L65999MP1990PLC007674)

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: August 6, 2025

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 532217

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025, along with the Limited Review Report thereon.

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 shall remain closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the aforesaid financial results.

This intimation is also being uploaded on the Company's website at www.sielfinancial.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)

AVEEN KAUR SOOD
Managing Director
DIN- 02638453



Regd. Office:

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