

06th November 2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

Re: CITIZEN INFOLINE LIMITED

**Sub: Intimation of board meeting scheduled to be held on 12th November 2025 and
Closure of Trading Window**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("the Listing Regulations")**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on Wednesday, 12th November 2025 to inter alia for the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th September 2025.
2. Any other items with the permission of the chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct Framed by the Company the Trading Window for trading in the Company's equity shares was closed from 01st October 2025 and shall reopen 48 hours after the results of the meeting are made public on 12th November 2025.

You are requested to take the same on your record.

Thanking you,

FOR, CITIZEN INFOLINE LIMITED



OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365



Citizen Infoline Ltd.