

Date: January 8, 2026

To
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 531235

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th January, 2026, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2025.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

ENJAMURI PARDHA SARADHI
MANAGING DIRECTOR
DIN: - 07531047