



**CITI PORT**

**FINANCIAL SERVICES LTD.**

**Date: January 8, 2026**

To  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> 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, 13<sup>th</sup> January, 2026, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> 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**