

Date: 11.11.2025

To,
Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532217

Subject: Outcome of Board Meeting held on 11 November 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of CMX Holdings Limited (formerly known as SIEL Financial Services Limited), at its meeting held on Tuesday, 11 November 2025, has, inter alia, considered and approved the following matters:

1. Appointment of Whole-Time Directors and Chief Financial Officer

The Board approved the appointment of Mr. Amay Vatsalya (DIN: 09330694) as Whole-Time Director (Additional Director) and Mr. Dhiraj Mishra (DIN: 06952296) as Whole-Time Director (Additional Director) & Chief Financial Officer of the Company, both with effect from 11 November 2025, subject to the approval of shareholders through Postal Ballot. Both appointees have confirmed that they are not debarred or disqualified from holding the office of Director under Section 164 of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board also took note of the resignation of the Aveen Kaur Sood, Director of the Company and the resignation of the Chief Financial Officer of the Company.

A brief profile of the appointees as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed as Annexure A.

2. Increase in Authorised Share Capital

The Board approved the proposal to increase the Authorised Share Capital of the Company from ₹ 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000 equity shares of ₹ 10 each to ₹ 2,50,00,00,000 (Rupees Two Thousand Five Hundred Crore only) divided into 250,00,00,000 equity shares of ₹ 10 each, and to make consequential amendments to the Capital Clause of the Memorandum of Association, subject to approval of shareholders through Postal Ballot.

The Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.in "Annexure B.

3. Shifting of Registered Office

The Board has approved the proposal to shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Maharashtra and the consequential amendment of the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of the shareholders by way of Special Resolution through Postal Ballot and approval of the Central Government (Regional Director, Ministry of Corporate Affairs) under Section 13 of the Companies Act, 2013; and other regulatory and statutory approvals as may be necessary.

4. Amendment in the Object Clause of the Memorandum of Association (MOA)

The Board has approved amendments to the object clause of the Company's Memorandum of Association ("MOA") subject to the approval of the members. A summary of the proposed changes in the MOA, as required under the Regulation 30 of the Listing Regulations, is enclosed as Annexure - C.

The meeting commenced at **4 P.M.** and concluded at **5:45 P.M.**

The above information is also being uploaded on the Company's website <https://sielfinancial.com/> pursuant to Regulation 46(2) of the SEBI (LODR) Regulations, 2015.





CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

CIN : L74110MP1990PLC007674
(PREVIOUS CIN : L65999MP1990PLC007674)

Kindly the take the same on the records.

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

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ANNEXURE A
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description	Mr. Amay Vatsalya (DIN: 09330694)	Mr. Dhiraj Mishra (DIN: 06952296)
Reason for change	Appointment as Whole-Time Director of the Company, subject to shareholders' approval.	Appointment as Whole-Time Director, subject to shareholders' approval & Appointment as Chief Financial Officer of the Company,
Date of Appointment & Term	With effect from 11 November 2025	With effect from 11 November 2025
Brief Profile	Mr. Amay Vatsalya holds a Master's degree in International Business Management from the University of Westminster, London, and has over eight years of experience in international trade, exports, and business operations with reputed organisations. He brings strong expertise in global business development and strategic management.	Mr. Dheeraj Mishra is a renewable energy professional with over a decade of experience in solar project development, EPC, and clean mobility solutions. He is the Founder & Director of Solar Pulse Energy Pvt Ltd and has led several large-scale solar installations across India exceeding 750 MW. A pioneer in solar mobility, he designed India's first passenger solar car and represented the



		country at global solar challenges in Australia and South Africa.
Disclosure of relationship between Directors	None	None
Information as required pursuant to listing agreements/circulars	They are not debarred from holding office as Director; they have submitted disclosures regarding interest, shareholding etc.	They are not debarred from holding office as Director; they have submitted disclosures regarding interest, shareholding etc.



Annexure B

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL

Existing Clause V (Capital Clause)	Proposed Clause V (Capital Clause)
The Authorised Share Capital of the Company is ₹ 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of ₹ 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is ₹ 25,00,00,00,000 (Rupees Two Thousand Five Hundred Crore only) divided into 2,50,00,00,000 (Two Hundred Fifty Crore) equity shares of ₹ 10/- (Rupees Ten only) each.



Annexure - C**The details required under Reg. 30 of the Listing Regulations are provided below:**

The Board of Directors approved the amendment to the Object Clause of the Memorandum of Association (“MOA”), subject to the approval of shareholders of the Company through Postal Ballot, by way of insertion of object clause relating to FMCG and undertaking of Solar projects for the clients/ consumers/ third parties and providing them services pertaining to the same, in line with the evolving business model, diversification strategy, and future expansion plans of the Company.

The proposed amendments in objects clause of MOA includes insertion of below mentioned clauses:

1. To carry on in India or elsewhere the business of generation, production, manufacture, conversion, transmission, distribution, trading, and supply of energy and power in all its forms, including but not limited to electric, solar, wind, hydro, biomass, tidal, geothermal, hydrogen, and other renewable or non-conventional energy sources, and to establish, construct, operate, maintain, manage, and run power plants, generating stations, renewable energy parks, substations, microgrids, and related facilities, either independently or in collaboration with any person, firm, company, or government authority.
2. To design, develop, manufacture, assemble, install, operate, maintain, and supply solar energy systems, plants, and equipment, including but not limited to photovoltaic (PV) modules, solar thermal systems, inverters, charge controllers, energy storage systems, batteries, and related accessories. To set up rooftop, grid-connected, off-grid, hybrid, and floating solar installations, and to undertake EPC, turnkey, O&M, and consultancy services in the field of renewable energy.
3. To carry on the business of power transmission, distribution, and electricity trading, including the purchase, sale, wheeling, or exchange of power, renewable energy certificates (RECs), carbon credits, and green attributes, and to participate in energy exchanges, bilateral markets, and government clean-energy programs.
4. To manufacture, produce, process, refine, blend, distill, store, distribute, market, import, export, and deal in ethanol, bio-ethanol, biodiesel, bio-CNG, green hydrogen, and other

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biofuels or renewable fuels derived from agricultural, industrial, or waste feedstocks, and to set up and operate ethanol plants, distilleries, bio-refineries, dehydration units, or any other related facilities.

5. To plan, develop, erect, construct, acquire, operate, manage, hire, lease, maintain, enlarge, alter, modernize, and use power system networks of all types including ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high-voltage direct current (HVDC), medium voltage (MV), and low voltage (LV) lines, and associated substations, distribution networks, and smart grids.
6. To undertake research, design, development, and innovation in the fields of renewable energy, storage technology, smart grids, e-mobility, electric vehicle charging infrastructure, and digital energy platforms, and to provide IT, IoT, AI, or software-based solutions for power generation, monitoring, and trading.
7. To carry on the business in India and abroad as manufacturers, processors, millers, grinders, packers, preservers, traders, importers, exporters, distributors, agents, and dealers of all types of agro-based and food products, including rice, wheat, maize, pulses, cereals, grains, dry fruits, cashews, almonds, dates, spices, condiments, pickles, sauces, and confectionery; and to engage in repacking, packaging, and branding of edible and processed food items for sale in domestic and international markets.
8. To manufacture, process, prepare, preserve, refine, bottle, buy, sell, and deal, whether as wholesalers, retailers, exporters, or importers, in dairy products including milk, butter, cheese, ghee, yogurt, ice cream, baby food, instant food, and other milk derivatives, and to establish and operate dairy farms, milk processing units, food processing plants, cold storages, and packaging facilities.
9. To carry on the business of manufacture and trade in edible oils and fats, including mustard oil, sunflower oil, soybean oil, groundnut oil, coconut oil, rice bran oil, palm oil, olive oil, and all other vegetable or plant-based oils, whether crude, refined, blended, or processed, and to establish oil mills, solvent extraction plants, refineries, and bottling or storage depots.



10. To carry on the business of manufacturers and dealers in processed, frozen, tinned, preserved, and instant foods, including ready-to-eat meals, snacks, wafers, jams, jellies, sauces, chutneys, soups, beverages, aerated waters, bakery products, and baby or dietetic foods, and to undertake research and development of nutritional, fortified, and functional foods.
11. To engage in horticulture, floriculture, poultry, aquaculture, and meat processing, and to manufacture, trade, export, and distribute fruits, vegetables, meat, poultry, and fish products, whether fresh, frozen, or processed, and to set up cold chain logistics, storage, and packaging infrastructure for perishable goods.
12. To carry on business as manufacturers, traders, and distributors of mineral water, health drinks, fruit juices, and other non-alcoholic beverages, and to engage in bottling, packaging, and distribution thereof under own or third-party brands.

