

Date: 11.11.2025

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

Scrip Code – 532217

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, November 14, 2025 to consider and approve the following business matters;

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2025 along with Limited review report thereon.
2. To consider and approve the proposal for change in the name of the Company, subject to the approval of shareholders and other statutory/regulatory authorities as may be required.
3. To consider and approve the appointment of a new Independent Director on the Board of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

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

Company Secretary