

30<sup>th</sup> January 2026

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 06<sup>th</sup> February 2026 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 **Friday, 06<sup>th</sup> February 2026** 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 31<sup>st</sup> December 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 01<sup>st</sup> January, 2026 and shall reopen 48 hours after the results of the meeting are made public on 06<sup>th</sup> February, 2026.

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.**

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561  
GSTIN : 24AAC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

• AHMEDABAD • MUMBAI • PUNE • SURAT • VADODARA • RAJKOT