

30th 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 06th 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, 06th 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 31st 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 01st January, 2026 and shall reopen 48 hours after the results of the meeting are made public on 06th 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.

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