

November 12, 2024

**To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001**

Scrip Code: 532217

Subject: Outcome of the Board Meeting dated November 12, 2024.

Dear Sir/ Madam

It is to inform that Board of Directors of the Company at their meeting held today, November 12, 2024, at a shorter notice, inter-alia, transacted and approved the following businesses:

1. Extra-Ordinary General Meeting:

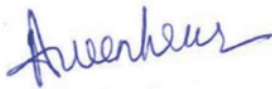
- a) The Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, December 04, 2024 at 10:00 a.m. through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').;
- b) Decided the Book closure date from Thursday, 28th November, 2024 to Wednesday, 4th December, 2024 (both days inclusive) for convening the Extra-Ordinary General Meeting of the Company;
- c) Approved Notice of Extra-Ordinary General Meeting (EGM).

2. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the Extra-Ordinary General Meeting (EGM) of the company.

The Board meeting commenced at 04:00 p.m. and concluded at 04:35 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

**For CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)**



**AVEEN KAUR SOOD
Director
DIN- 02638453**