

September 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 532217

Subject: Intimation of AGM Book Closure & Cut-off Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 33rd Annual General Meeting of the Company, for the financial year 2023-24 is scheduled to be held on Monday, September 30, 2024 at **10:00 A.M. (IST)** through two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Further, the cut-off date for determining shareholders eligibility for voting at Annual General Meeting is Monday, September 23, 2024.

You are requested to kindly take the same on record.

Thanking You,
For CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD
Director
DIN- 02638453

