

**November 12, 2024**

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

**Scrip Code: 532217**

**Subject: Intimation of EGM Book Closure & Cut-off Date**

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

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company, is scheduled to be held on **Wednesday, December 04, 2024 at 10:00 a.m. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

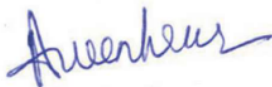
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 28th November, 2024 to Wednesday, 4th December, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of EGM.

Further, the cut-off date for determining shareholders eligibility for voting at EGM is Wednesday, November 27, 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**

