



CITI PORT

FINANCIAL SERVICES LTD.

Date: 05th September, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: 531235

In just concluded Board meeting the Board the considered and approved the

1. Notice of the 32nd Annual General Meeting of the Company and Directors Report along with Annexures.
2. Resolved to hold the 32nd Annual General meeting of the company on Monday, 30th September 2024.
3. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

Board meeting commenced at 4:00 P.M and Concluded at 4:35 P.M.

Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED

Enjamuri Pardha Saradhi
Managing Director
DIN: 07531047