

**February 07, 2024**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip code: 532217**

**Dear Sir/Madam,**

**Subject: Outcome of the Board Meeting held on February 07, 2024**

Pursuant to Regulation 30 (6) and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on **February 07, 2024** (started at IST 3:00 PM) have inter-alia transacted the following businesses:

1. Approved the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2023, along with the Limited Review Report as on date duly signed by the Auditor of the Company.

We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending December 31, 2023.

The Board Meeting concluded at IST 05:00 PM

The above information is also available on the website of the Company: [www.sielfinancial.com](http://www.sielfinancial.com).

You are requested to kindly take the above on record.

Thanking You,

**For CMX HOLDINGS LIMITED**  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



DEEPAK KUMAR RUSTAGI  
CFO



**Regd. Office:**

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