

May 28, 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 May 28, 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 **May 28, 2024** (started at IST 12:00 PM) have inter-alia transacted the following businesses:

1. Approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Limited Review Report as of date duly signed by the Auditor of the Company.
2. The appointment of Ms. Sonal Vyas as a Company Secretary & Compliance Officer with effect from May 28, 2024, and also designated as the Key Managerial Personnel of the Company.

We are hereby enclosing the Audited Financial Results along with the Audit Report for the Quarter and year ending March 31, 2024. The Board Meeting concluded at IST 01:00 PM.

The above information is also available on the website of the Company: 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)



AVEEN KAUR SOOD
Director
DIN- 02638453
Encl: A/a

