



CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

CIN : L74110MP1990PLC007674
(PREVIOUS CIN : L65999MP1990PLC007674)

September 30, 2024

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

Scrip Code: 532217

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III - Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Summary of proceedings of 33rd Annual General Meeting held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 33rd Annual General Meeting held on Monday, September 30, 2024 at 10:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)

AVEEN KAUR SOOD
Director
DIN- 02638453

Encl.: A/a



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