

Date: December 04, 2024

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

SCRIP CODE: 532217

SUB: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ('EGM') OF THE COMPANY

Dear Sir/Ma'am,

In continuation to our intimation dated November 12, 2024, the EGM of the Company was held today i.e. Wednesday, 4th December, 2024 and the business mentioned in the notice of EGM dated November 12, 2024 was transacted. In this regard, please find enclosed summary of proceedings of EGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You Yours' Sincerely,

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



AVEEN KAUR SOOD
Director
DIN- 02638453

Encl.: A/a

