

Notice of the Board Meeting

Notice of the 4th Board Meeting of 2024-25

December 04, 2024

Respected Madam/ Sir,

Notice is hereby given that the **Meeting of the Board of Directors of CMX Holdings Limited (formerly known as SIEL Financial Services Limited)** will be held at 4:00 P.M. on Friday, the 13th day of December 2024, at Plot No. 152, Sector-3, IMT Manesar, Gurugram, Haryana-122050.

Agenda for the aforesaid meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

By the order of the Board of Directors

**For and on behalf CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)**

-Sd-

AVEEN KAUR SOOD

Director

DIN- 02638453



CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Agenda for the 4/2024-25 Board Meeting for the FY 2024-25

Time : **12:00 P.M.**

Date : **December 04, 2024**

Venue : **Plot No. 152, Sector-3, IMT Manesar,
Gurugram, Haryana- 122050**

Sr. No.	Particulars
1.	To grant leave of absence, if any
2.	To take note and sign minutes of the Previous Board Meeting
3.	To take note of the Minutes of the previous Meeting of the Audit Committee
4.	To take note of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended September 30, 2024: <ul style="list-style-type: none"> a) Shareholders'/ Investors Grievance' Report pursuant to Regulation 13(3), b) Corporate Governance Report pursuant to Regulation 27(2), c) Shareholding Pattern pursuant to Regulation 31, d) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depository & Participant) Regulations, 2018.
5.	To review and approve the Related Party Transactions for the half year ended September 30, 2024.
6.	To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half-year ended September 30, 2024
7.	To consider and discuss any other business with the permission of the chairman of the meeting

