

September 10, 2024

**To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001**

Scrip Code: 532217

Subject: Outcome of the Board Meeting dated September 09, 2024.

Dear Sir/ Madam

It is to inform that Board of Directors of the Company at their meeting held yesterday, September 09, 2024, at a shorter notice, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:

- a) The 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 10:00 a.m. through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').;
- b) Decided the Book closure date from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for convening the Annual General Meeting of the Company;
- c) Approved Notice of the 33rd Annual General Meeting of the Company.

2. Bhabu Pratap Singh and Associates, Practicing Company Secretaries, (Membership No, A58398, C.P. No.22144), were appointed as Secretarial Auditors of the Company for the Financial Year ending 2023-24.

3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 33rd Annual General Meeting.

The Board meeting commenced at 08:00 p.m. and concluded at 08:35 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

**For CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)**



**AVEEN KAUR SOOD
Director
DIN- 02638453**



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