

December 13, 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 December 13, 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 **December 13, 2024** (commenced at 04:15 PM) has inter-alia transacted the following businesses:

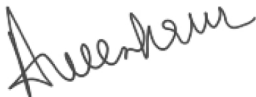
1. Approved the Un-Audited Standalone Financial Results of the Company for the quarter ended September 30, 2024, along with the Limited Review Report as of date duly signed by the Auditor of the Company.

The Board Meeting concluded at 05:30 PM.

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
Managing Director
DIN- 02638453

Encl: A/a



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