

Notice of the Board Meeting

April 29, 2025

Respected Sir/ Madam,

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 02:00 P M on Monday, the 05th day of May 2025, 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

Managing Director

DIN- 02638453



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CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Agenda for the 1/2025-26 Board Meeting for the FY 2025-26

Time : 02:00 P.M.
Date : May 05, 2025
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 consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2025
4.	To evaluate the Board's Performance
5.	To consider and discuss any other business with the permission of the chairman of the meeting

