



CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

CIN : L74110MP1990PLC007674
(PREVIOUS CIN : L65999MP1990PLC007674)

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: August 14, 2025

Sub.: Outcome of Board Meeting held on August 14, 2025 pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code: 532217

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 14, 2025, has inter alia transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the first quarter ended June 30, 2025, as reviewed and recommended by the Audit Committee;
2. Took note of the Limited Review Report thereon issued by the Statutory Auditors of the Company;
3. Approved the re-appointment of M/s Ajay & Ajay Co., Chartered Accountant as Internal Auditor of the Company for the Financial Year 2025-26. A brief Profile of Internal Auditor is attached in Annexure.

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Unaudited Financial Results along with the Limited Review Report are enclosed herewith for your records.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure-A.

The meeting of the Board commenced at 12:30 p.m. and concluded at 02:20 p.m.

A copy of the said results will also be made available on the Company's website at www.sielfinancial.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

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

AVEEN
KAUR SOOD

Digitally signed by AVEEN KAUR SOOD
DN: cn=AVEEN KAUR SOOD, o=CMX HOLDINGS LIMITED, email=aveen@cmx.com, c=IN
Reason: I have signed this document electronically
Date: 2025.08.14 14:22:45Z

AVEEN KAUR SOOD
Managing Director
DIN- 02638453

Encl.: As above



Regd. Office:

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