CMX HOLDINGS LIMITED
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
CIN : L74110MP1990PLC007674
(PREVIOUS CIN : L65999MP1990PLC007674)

To, **Date: August 8, 2025**
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub.: Revised Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 532217

Dear Sir/Madam,

This is with reference to our earlier intimation dated August 8, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Monday, 11th August, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2025.

We wish to inform you that due to administrative reasons, the said Board Meeting has been rescheduled and will now be held on Thursday, 14th August, 2025, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2025, along with the Limited Review Report thereon and other routine matters.

This revised intimation is being submitted in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the aforesaid financial results.

This intimation is also being uploaded on the Company's website at www.sielfinancial.com .

We request you to take the above information 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: c=IN, postalCode=122050, st=HARYANA, street=PLOT NO .152 SECTOR-3 IMT MANESAR GURUGRAM HARYANA, l=GURUGRAM, o=CLIMAX OVERSEAS PRIVATE LIMITED, ou=CLIMAX OVERSEAS PRIVATE LIMITED, serialNumber=a239215851674aa7ec5b2e19b64d64fd62c8ff0fe7365d8031a4ecf5ec65ce5a, pseudonym=673542cb4c6575032df52180de016dc4, 2.5.4.20=4fea479a865e5962fa25de4a0d3059655446bc4fb8af559f8c375071b97f30b4, email=AKAUR@CLIMAXOVERSEAS.COM, cn=AVEEN KAUR SOOD
Date: 2025.08.08 16:36:34 +05'30'

AVEEN KAUR SOOD
Managing Director
DIN- 02638453