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

Date: 20.01.2026

To,
Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532217

Dear Sirs / Madam,

Subject: Intimation of Board meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, January 27, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 and will re-open on January 30, 2026 i.e. 48 hours after the results are made public.

The aforesaid information is also being uploaded on the Company's website i.e. www.sielfinancial.com.

Kindly take the same on record.
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Yours faithfully,
For CMX Holdings Limited

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.01.20 18:04:30 +05'30'

Amay Vatsalya
Whole Time Director