



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001

PHONE NO. OFF : 040 – 23203155; 69011111

E-mail : advisors@cilsecurities.com

CIN No – L67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/10/2025

27th October, 2025

**To,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530829

With reference to the above cited subject, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Monday, 03rd November, 2025 at 4:30 PM and 4:45 PM respectively at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025, together with relevant segment reporting.

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 for designated persons and their immediate relatives, has been closed from 01st October, 2025 (intimated to exchange on 26th September, 2025) and will end 48 hours after the results are made public on 03rd November, 2025.

The above information is also available on the Company's website i.e. www.cilsecurities.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For CIL Securities Limited



**Krishna Kumar Maheshwari
Managing Director
DIN: 00223241**