



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/08/2026

01st August, 2026

**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, 10th August, 2026 at 03.30 P.M. and 03.45 P.M. 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 ended 30th June, 2026, 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, has been closed from 1st July, 2026 (intimated to exchange on 27th June, 2026) and will end 48 hours after the results are made public on 10th August, 2026.

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**

