



**CITI PORT**

**FINANCIAL SERVICES LTD.**

**Date: October 13, 2026**

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code: 531235**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> October, 2026, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2026.

This is for your information & necessary records.

Thanking You,  
Yours Faithfully,  
For **CITI PORT FINANCIAL SERVICES LIMITED**

Enjamuri  
Pardha  
Saradhi

Digitally signed by  
Enjamuri Pardha Saradhi  
Date: 2026.10.13 19:52:23  
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**ENJAMURI PARDHA SARADHI**  
**Chairman and Managing Director**  
**DIN: - 07531047**