



CITI PORT

FINANCIAL SERVICES LTD.

Date: 20th July, 2026

To
Department of Corporate Service,
BSE Limited,
25th 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 Thursday, 23rd July, 2026, inter-alia to consider the un-audited Financial Results for the First Quarter ended 30th June, 2026.

This is for your information & necessary records.

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

ENJAMURI PARDHA SARADHI
MANAGING DIRECTOR
DIN: - 07531047