



CITI PORT

FINANCIAL SERVICES LTD.

Date: May 20, 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 and our earlier communication dated April 15, 2026, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2026, inter-alia to consider the Audited Financial Results for the Fourth Quarter ended 31st March, 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