



# CIL securities Ltd

REGD. OFF. 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001  
PHONE NO. OFF : 040-23203155,69011111  
Email advisors@cilsecurities.com  
CIN No- L67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/10/2026

29<sup>th</sup> October, 2026

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

**Subject: Notice of the Board Meeting -U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 530829**

Dear Sir/Madam,

With reference to our earlier intimation vide our letter dated 23<sup>rd</sup> October, 2026, regarding the meeting of the Audit Committee and Board of Directors of CIL Securities Limited, scheduled to be held on Friday, 30<sup>th</sup> October, 2026, at 3:45 PM and 4:00 PM respectively to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2026.

We hereby wish to inform you that the Meeting of the Audit Committee and Board of Directors of CIL Securities Limited, have been rescheduled to Friday, 06<sup>th</sup> November, 2026, at 01:45 PM and 2:00 PM respectively, due to the non-availability of Certain Committee Members and Directors of the company.

Further, with Reference to our BSE intimation letter dated 24<sup>th</sup> September, 2026, 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 also been amended accordingly and will end 48 hours after the results are made public on 06<sup>th</sup> November, 2026.

We request you to kindly take the above information on record.

Thanking you,

**For CIL Securities Limited**

Krishna Kumar Maheshwari  
Digitally signed by Krishna  
Kumar Maheshwari  
Date: 2026.10.29 14:09:58  
+05'30'

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

