



CITI PORT

FINANCIAL SERVICES LTD.

Date: 15th April, 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 our intimation dated 9th April, 2026 regarding the board meeting to be held on Wednesday 15th day of April, 2026, we hereby inform that the said meeting is postponed due to unavoidable reasons/circumstances.

Further, date of the meeting of Board of Directors will be communicated in due course

This is for your information & necessary records.

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

ENJAMURI PARDHA SARADHI
MANAGING DIRECTOR
DIN: - 07531047