



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, Plot No. C/1,

Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Sub.: Intimation of Book Closure

Dear Sir/Ma'am,

With reference to the above mentioned subject, Company hereby informs that:

As per provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Register will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company.

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 02nd September, 2026

Place: Mumbai



Corporate Office: Unit N 15 Lift Sion Trombay Road,
Corporate Park Near Reliance Web World Chembur,
Mumbai, Maharashtra, India, 400071



Registered Office: 14B/4, Ground Floor, Plot -14A/14B,
New Sion CHS, Swami Vallabhadas Marg, Road No 24,
Sindhi Colony, Sion, Mumbai, Maharashtra, IN, 400022



- SINCE 2008
- ISO 9K, 14K, 27K & 47K
- IMS CERTIFIED ORGANIZATION
- CIN: U46529MH2008PLC187508



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