



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

To

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Sub: Intimation of outcome of the Circular Resolution passed by Board of Directors of the Company on 04th August, 2026

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company have approved and passed the following resolutions by circulation today i.e., on Tuesday, 04th August, 2026:

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| 1. | Authorization to Avail and Operate Banking Facilities with American Express Banking Corp. and to Execute Related KYC Documentation |
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We hereby request you to take the above-said item on your record.

FOR CLEAR SECURED SERVICES LIMITED

(Formerly Known as Clear Secured Services Private Limited)

(Rakesh Dhar Dubey)

Whole-Time Director

DIN: 02005335

Date: 04th August, 2026

Place: Mumbai



Corporate Office: Block No. 15, Clear Secured Services Pvt. Ltd., Corporate Park, V.N Purav Marg, Swastik Park, Chembur, Mumbai – 400071, Maharashtra, India.



Registered Office: 14B/4, Ground Floor, Plot –14A/14B, New Sion CHS, Swami Vallanbhdas Marg, Road No 24, Sindh Colony, Sion, Mumbai, Maharashtra 400022



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



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