



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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the Annual General Meeting of the Company held on Thursday, 24th September, 2026

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Thursday, 24th September, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'), and Commenced at 12:30 P.M. and concluded at 12:55 P.M. have transacted the business mentioned in the Notice dated 21st August, 2026 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.cssindia.in

Kindly take the same on your records.

Thanking You,

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 24th September, 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,



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



www.cssindia.in



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Annexure I

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF CLEAR SECURED SERVICES LIMITED (FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED) HELD ON THURSDAY, 24TH SEPTEMBER, 2026 AT 12:30 P.M. AND CONCLUDED AT 12:55 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

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The 18th Annual General Meeting ("AGM"/ "Meeting") of the members of Clear Secured Services Limited (Formerly known as Clear Secured Services Private Limited) ("Company") was held on Thursday, 24th September, 2026 Commenced at 12:30 P.M. (IST) at Through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'). The Meeting was conducted through electronic mode, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Vimal Dhar Lalta Prasad Dubey, Managing Director and Chairman, welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting. A total of 6 members had attended the meeting. And no proxy was attended the meeting.

Further she, informed the Members that, Mr. Sanjay Shah, on behalf of Statutory Auditors and Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Sunday, 20th September, 2026 at 09:00 a.m. which was open for 4 days and the same was concluded on Wednesday, 23rd September, 2026 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders



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Sr. No.	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March 2026, the Reports of the Board of Directors & Auditors thereon;	Ordinary
2	To appoint a director in place of Mrs. Kusum Vimal Dubey (DIN: 07886853), who retires by rotation and being eligible offers herself for re-appointment	Ordinary
3	Appointment of Secretarial Auditor	Ordinary

The Chairman further informed the Members that the voting results will be disseminated to NSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.cssindia.in within 48 hours from the conclusion of the Meeting.

Further, he declared the Meeting as closed.

The Meeting concluded at 12:55 p.m. (IST).

This is for your information and records.

Thanking you,

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 24th September, 2026

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