



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

Ref No.: CSSL/2026-27/006

Date: May 25, 2026

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

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and year ended March 31, 2026.

Further, the trading window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed from April 1, 2026 till the expiry of 48 hours after the declaration of the said Financial Results.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

For and on behalf of Clear Secured Services Limited
(formerly known as Clear Secured Services Private Limited)

(Vimal Dhar Lalta Prasad Dubey)
Chairman and Managing Director



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 Vallanbhdas Marg, Road No 24,
Sindhi Colony, Sion, Mumbai, Maharashtra, IN, 400022



- SINCE 2008
- ISO 9K, 14K, 27K & 47K
- IMS CERTIFIED ORGANIZATION
- CIN: L46529MH2008PLC187508



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