



Clear Secured Services Limited
Formerly: Clear Secured Services Private Limited

To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 04th November, 2026** at the Corporate office of the company to consider and approve:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Half Year ended 30th September, 2026.
2. Limited Review Report (Standalone & Consolidated) for the First Half Year ended 30th September, 2026.
3. Any other business with the permission of chair

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Thursday, 01st October, 2026 till Friday, 06th November, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the First Half Year ended 30th September, 2026.

Kindly take the record of the same.

Thanking you,

FOR CLEAR SECURED SERVICES LIMITED

(Formerly Known as Clear Secured Services Private Limited)

VIMALDHAR
LALTAPRASAD
DUBEY

Digitally signed by VIMALDHAR LALTAPRASAD DUBEY
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Date: 2026.10.30 11:26:07 +05'30'

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 30th October, 2026

Place: Mumbai