



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 31st July, 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 Friday, 31st July, 2026:

1.	Utilization of Unutilized IPO Proceeds – Revision of timeline for Utilization
2.	Approval for Subscription and Execution of Surety Bond(s) and authorization of Designated Officials to execute the necessary documents in this regard.

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)

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 31st July, 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, Sindhi Colony, Sion, Mumbai, Maharashtra 400022



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



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