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Ref No.: CSSL/2025-26/006

Date: December 20, 2025

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 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 Wednesday, December 24, 2025, to interalia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025.

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 December 17, 2025 till the expiry of 48 hours after the declaration of the said Financial Results.

This is for your information & records.

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
Place: Mumbai

Clear Secured Services Limited

CIN : U46529MH2008PLC187508

Corporate Office: Building No. 15, Corporate Park, Sion Trombay Road, Chembur, Mumbai - 400 071.

Registered Office: Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai - 400 022.

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