

Date: August, 8, 2024

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Subject: Prior intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of CSA Investments Private Limited is scheduled to be held on Tuesday, August 13, 2024, *inter alia*:

1. To receive, consider and approve the audited financial statement of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors thereon;
2. To re-appoint Auditors of the Company and to fix their audit fees;
3. To consider and approve the issuance of Non-Convertible Debentures amounting to INR 75,00,00,000 in one or more tranches;
4. To borrow in excess of share capital & reserves pursuant to section 180(1)(c) of the Companies Act, 2013 upto INR 100 crore;
5. To consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2024; along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company.
6. To conduct 3rd (Third) Annual General Meeting of the Company for the Financial Year 2023-24;
7. Any such other information as may be approved by the Chairperson.

This is for your information and records.

Thanking you,

For CSA Investments Private Limited

Ms. Shristi Rajpurohit
Company Secretary & Compliance Officer
ACS: 71991



CSA INVESTMENTS PRIVATE LIMITED
(Formerly known as CISFIN Investment Solutions Private Limited)

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