Date: November 08, 2024

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

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

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of CSA Investments Private Limited ("Company") is scheduled to be held on Wednesday, November 13, 2024, to inter-alia consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2024; along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company.

We request you to take the above information on your record and oblige.

Thanking you,

For CSA Investments Private Limited

Shristi Rajpurohit Company Secretary & Compliance Officer ACS71991

## <u>CSA INVESTMENTS PRIVATE LIMITED</u>