

Date: February 11, 2025

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

Scrip code: 975629, 975803, 975908

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

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 Friday, February 14, 2025, to inter-alia consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 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

CSA INVESTMENTS PRIVATE LIMITED

(FORMERLY KNOWN AS CISFIN INVESTMENT SOLUTIONS PRIVATE LIMITED)

25A, Tower B-2, Spaze ITech Park, Sohna Road, Gurugram-122018 |
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CIN: U65929HR2022PTC100418

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