

May 27, 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 pursuant to Regulation 50(1) of 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, May 30, 2025, to inter-alia consider and approve the standalone and consolidated audited/un-audited financial results of the Company for the quarter and financial year ended March 31, 2025.

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

Thank 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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