

September 30, 2025

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

Scrip Code: **975629/975803/975908**

Sub.: Outcome of Annual General Meeting for FY 2024- 25

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that 4th Annual General Meeting (“AGM”) of CSA Investments Private Limited (“the Company”) was held on Tuesday, September 30, 2025 at 11: 00 A.M at 25A, Tower B-2, Spaze I-Tech Park Sector-49, Gurugram- 122018. The summary of the proceedings of the AGM of the Company as required under Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations are detailed here.

The proceedings of the Meeting are as under:

Director’s present:

- Mr. Chiranshu Arora
- Mr. Sohan Lal

Key Managerial Personnel:

- Mr. Sunny Dhiman, Chief Financial Officer

Auditor’s:

- M/s NYS & Company, Chartered Accountants

Mr. Chiranshu Arora, Chairman of the Board, chaired the meeting.

As the requisite quorum was present, the Chairman called the Meeting to order. The Directors then introduced themselves one by one on a roll call. With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications or adverse remarks in the Reports of the Statutory Auditors, there was no legal requirement for their Reports to be read out at the Meeting. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone and consolidated financial results were taken as read.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S. No.	Particulars of Resolution(s)	Resolution Type
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the Financial Year ended March 31, 2025 together with the report of the board of directors and auditors thereon	Ordinary Resolution
2.	To re-appoint auditors of the company and to fix their audit fees and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary resolution	Ordinary Resolution

CSA INVESTMENTS PRIVATE LIMITED

(FORMERLY KNOWN AS CISFIN INVESTMENT SOLUTIONS PRIVATE LIMITED)

25A, Tower B-2, Spaze ITech Park, Sohna Road, Gurugram-122018 |
Tel.no.0124-4100784 E: hello@csa-advisor.com | W: www.csa-advisor.com
CIN: U65929HR2022PTC100418

3	To change the designation of Mr. Chiranshu Arora (DIN: 07431959) from whole Time Director to Managing Director	Ordinary Resolution
4	To consider and approve the issuance of Non- convertible debentures amounting to INR 75, 00,00,000 (Indian Rupees Seventy Five Crores Only) in one or more tranches.	Special Resolution

The above items were open for voting by show- off hands during the AGM and all the resolutions were passed with requisite majority. The Meeting concluded after the Members present at the Meeting casted their votes.

Mr. Chiarnshu Arora, Managing Director of the Company answered the queries received from members. The Chairman then thanked the Members and other attendees for participating in the meeting. The said meeting of the Members of the Company commenced at 11:00 A.M and concluded at 3:30 P.M.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the intimation will be uploaded on the Company's website (www.csa-advisor.com) and on Stock Exchange website at www.bseindia.com

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

Thanking you,

Yours faithfully,

For CSA Investments Private Limited

Mr. Chiranshu Arora
Managing Director
DIN:07431959

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