

Date: September 8, 2025

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

**Subject: Intimation about 4<sup>th</sup> Annual General Meeting and submission of Annual Report for the Financial Year 2024-2025**

In accordance with Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4<sup>th</sup> (Fourth) Annual General Meeting (AGM) of CSA Investments Private Limited is scheduled to be held on Tuesday, September 30, 2025, at 11:00 AM at the Company's corporate office located at: 25A, Tower B-2, Spaze I-Tech Park, Sector-49, Sohna Road, Gurgaon – 122018, Haryana.

The Board of Directors, at its meeting, has approved the Notice convening the 4<sup>th</sup> AGM as well as the Annual Report for the financial year 2024–25, including the Director's Report.

In compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, and the SEBI (LODR) Regulations, 2015, along with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, we are enclosing herewith the Annual Report for FY 2024–25, including the Notice of the 4<sup>th</sup> AGM.

The said documents will be sent to the members through electronic mode and will also be made available on the Company's website at the following link:

<https://csa-advisor.com/wp-content/uploads/2025/09/Annual-Report-2025.pdf>

Thank you 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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