

September 18, 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 Monday, September 22, 2025, to inter-alia consider and approve the Issuance of Non-Convertible debentures and to take note of Resignation of Ms. Shristi Rajpurohit (ACS: 71991) Company Secretary & Compliance Officer of the Company.

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

Thank You.

For CSA Investments Private Limited

Mr. Chiranshu Arora
Managing Director
DIN: 07431959

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
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