

September 22, 2025

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

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

**Sub.: Outcome of Board Meeting**

**Ref: Regulation 51(1) & 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 the Board of Directors of the Company (the "**Board**") at its meeting held today i.e. September 22, 2025, have, inter alia, considered and approved the following matters:

1. Raising of funds of INR 5 Cr (Indian Rupees Five Crores Only) by way of issuance of Non-Convertible Debentures subject to the receipt of necessary approvals including approval of the Shareholders of the Company and other regulatory /statutory approvals, as may be required, in this regard.
2. Took Note of Resignation of Ms. Shristi Rajpurohit (ACS: 71991) Company Secretary & Compliance Officer of the Company with effect from 17<sup>th</sup> September, 2025.
3. Allotment of Equity Shares of the Company through Private Placement.

The said meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 2:00 P.M.

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

Thanking you,

Yours faithfully,  
**For CSA Investments Private Limited**

**Chiranshu Arora**  
**Managing Director**  
**DIN: 07431959**