

September 23, 2025

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

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

Sub.: Outcome of Extra Ordinary General Meeting of FY2025- 26

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 Extra Ordinary General Meeting (“EGM”) of CSA Investments Private Limited (“the Company”) was held on Tuesday, September 23, 2025 at 10:00 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

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.

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

S. No.	Particulars of Resolution(s)	Resolution Type
1.	Approval of the Proposed Issuance of the Rated, Listed, Senior, Secured, Dematerialized, Redeemable Non-Convertible Debentures of INR 5 Cr (Five Crores Only) on a Private Placement Basis	Special 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

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

Mr. Chiranshu 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 10:00 A.M and concluded at 12:00 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

Chiranshu Arora
Managing Director
DIN: 07431959

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