

November 12, 2025

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

**Scrip code:** 975629, 975803, 975908, 977191

**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 Friday, November 14, 2025, to inter-alia consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2025 along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company.

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

Thank You.

**For CSA Investments Private Limited**

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

**CSA INVESTMENTS PRIVATE LIMITED**

(FORMERLY KNOWN AS CISFIN INVESTMENT SOLUTIONS PRIVATE LIMITED)

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