

Date: February 06, 2026

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

Scrip code: 975629, 975803, 975908, 977191,977327

Subject: Prior intimation of Board Meeting under Regulation 50(1)(c) of the 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 Wednesday, February 11, 2026, to inter-alia consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 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.

Thanking you,

For CSA Investments Private Limited

Chiranshu Arora
Managing Director
DIN: 07431959