

July 27, 2026

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

Scrip code: 975803,977191,977327,977531,977575,977628,977733,977958

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 Thursday, July 30, 2026, to inter-alia consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2026.

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

Thank You.

For CSA Investments Private Limited

Ms. Malika Verma
Company Secretary & Compliance Officer
ACS: 75419