Date: September 03, 2026

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

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

Subject: Prior intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of CSA Investments Private Limited is scheduled to be held on Tuesday, September 08, 2026, *inter alia*:

1. To receive, consider and approve the audited financial statement of the Company (including consolidated financial statement) for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon;
2. To re-appoint Auditors of the Company and to fix their audit fees;
3. To consider and approve the issuance of Non-Convertible Debentures amounting to INR 100,00,00,000 in one or more tranches;
4. To borrow in excess of share capital & reserves pursuant to section 180(1)(c) of the Companies Act, 2013 upto INR 150 crore;
5. To conduct 5th (Fifth) Annual General Meeting of the Company for the Financial Year 2025-26;
6. Any such other information as may be approved by the Chairperson.

This is for your information and records.

Thanking you,

For CSA Investments Private Limited

Malika Verma
Digitally signed by Malika Verma
Date: 2026.09.03 12:30:10 +05'30'

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