September 08, 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

Sub.: Outcome of Board Meeting

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 the Board of Directors of the Company at its meeting held today i.e. September 08, 2026 have, inter alia, considered and approved:

1. 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. re-appoint Auditors of the Company and to fix their audit fees;
3. The issuance of Non-Convertible Debentures amounting to INR 100,00,00,000 in one or more tranches;
4. Borrow in excess of share capital & reserves pursuant to section 180(1)(c) of the Companies Act, 2013 upto INR 150 crore;
5. Conduct 5th (Fifth) Annual General Meeting of the Company for the Financial Year 2025-26;

The said meeting of the Board of Directors commenced at 10:00 A.M and concluded at 01.00 P.M.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above-mentioned documents 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
Malika Verma
Digitally signed by Malika Verma
Date: 2026.09.08 13:15:05 +05'30'
Ms. Malika Verma
Company Secretary & Compliance Officer
ACS: 75419

Encl: A/a
CC to:
IDBI Trusteeship Services Limited