November 05, 2026

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

Scrip code: 975803,977191,977327,977531,977575,977628,977733,977958,978158

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, November 12, 2026, to inter-alia consider and approve the following matters-

1. To consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2026; along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company.

2. To consider and approve making a call on the partly paid-up equity shares of the Company.

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

Thank You.

For CSA Investments Private Limited

Malika Verma
Digitally signed by Malika Verma
Date: 2026.11.05 17:57:26 +05'30'

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