

March 11, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Intimation of meeting of the Board of Directors of the Company ("Board") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to aforementioned regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 18, 2026, inter alia, to consider and approve raising of funds by way of issue of Non-Convertible Debentures (NCDs) on a private placement basis.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the Trading window for dealing in the securities of the Company will be closed from Wednesday, March 11, 2026 and shall re-open after 48 hours of the outcome for the above meeting as disclosed to the Stock Exchanges.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)