

October 28, 2024

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 Board Meeting scheduled to be held on Saturday, November 09, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2024.

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" was closed from October 01, 2024, and shall remain closed till 48 hours after the announcement of financial results i.e. upto November 11, 2024 (both days inclusive).

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

Thanking You,

Yours Faithfully,

For **CSL Finance Limited**

Preeti Gupta
Company Secretary and Compliance Officer