

February 03, 2025

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 Tuesday, February 11, 2025, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 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" for dealing in the Company's securities was closed from January 01, 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to February 13, 2025 (both days inclusive).

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)