

August 05, 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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Sub: Intimation of meeting of the Board of Directors of the Company ("Board") pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (LODR) 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

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 **July 1, 2026** and shall remain closed until 48 hours after the declaration of financial results, i.e. up to **August 14, 2026** (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)