

February 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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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 **Friday, February 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine-months ended December 31, 2025.

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, 2026** and shall reopen on February 16, 2026.

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)