

**May 29, 2023**

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

**Sub: Outcome of Board Meeting held on May 29, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company in its meeting, held today i.e., Monday, May 29, 2023, recommended a final dividend of Rs. 2.50/- (Rupees Two and Fifty Paise only) per equity share of face value of Rs.10/- each (25%) for the financial year ended March 31, 2023. The said dividend, if declared by the members of the Company at the ensuing Annual General Meeting, shall be credited/dispatched to the shareholders within 30 days of declaration and any further information in this regard including record date etc. shall be given to the stock exchange in due course.

The Meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.

This disclosure shall be made available on the website of the Company viz. [www.csloffinance.in](http://www.csloffinance.in).

We request you to kindly take the above information on your record.

Thanking you

Yours Faithfully,  
For **CSL Finance Limited**

Ashok Kumar Kathuria  
Director  
(DIN: 01010305)