CSL Finance Limited

CIN: L74899DL1992PLC051462

September 19, 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**

Dear Sir/Ma'am,

Sub: Proceedings of 34th Annual General Meeting ("AGM") of the Company held on Saturday, September 19, 2026 at 12:30 P.M. through Video Conferencing and other Audio-Visual Means ("VC/OAVM") pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 34th Annual General Meeting ('AGM') of CSL Finance Limited ('the Company') was held today i.e., September 19, 2026 at 12:30 P.M. and concluded at 01:31 P.M. through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM').

Pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the proceedings of the 34th Annual General Meeting for your kind reference and records.

We will submit the results of e-voting along with the Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the stipulated timeframe.

This is for your kind information and records.

Thanking you.
Yours Faithfully,

For **CSL Finance Limited**

PREETI GUPTA
Digitally signed by PREETI GUPTA
Date: 2026.09.19 14:10:25 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: As Above

Reg. off.: 301-302, 8/19, 3rd Floor, W.E.A, Pusa Lane Karol Bagh, New Delhi-110005, **Corp off.:** 714-717, 7th Floor, Tower – B, World Trade Tower, Sector – 16, Noida,201301, Uttar Pradesh, **Ph.**: +91 120 4290650/52/53/54/55, **Email:** info@cslfinance.in, **Web.:** www.cslfinance.in

Summary of the proceedings of the 34th Annual General Meeting of CSL Finance Limited held on Saturday, September 19, 2026 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") deemed to be held at the Registered Office of the Company at 301-302, 8/19, 3rd Floor, W.E.A, Pusa Lane Karol Bagh, New Delhi-110005

Ms. Preeti Gupta, Company Secretary & Compliance Officer of the Company welcomed the shareholders, Directors, the Senior Management Team and the Auditors of the Company to the 34th AGM of CSL Finance Limited and informed the shareholders that the AGM is being held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

She informed the members that Mr. Rohit Gupta, Managing Director of the Company would chair the meeting.

Total 125 Members were present in the meeting. After ascertaining that the requisite quorum is present, with the permission of the Chairman she called the meeting to order.

Thereafter, she introduced the Board Members and Senior Management Team of the Company present in the meeting viz.

S.NO	NAME	DESIGNATION
1	Mr. Rohit Gupta	Managing Director joined from the Board Room at Noida Corporate Office.
2	Ms. Rachita Gupta	Whole Time Director joined from the Board Room at Noida Corporate Office.
3	Mr. Ashok Kumar Kathuria	Director joined the meeting from the Board Room at Noida Corporate Office.
4	Mr. Parmod Bindal	Independent Director joined the meeting from Chandigarh
5	Mr. Anirudha Kumar	Independent Director joined from the Board Room at Noida Corporate Office.
6	Mr. Subhash Chand Kwatra	Independent Director joined the meeting from Delhi
7	Ms. Alaktika Banerjee	Independent Director joined the meeting from Kolkata
8	Mr. Atul Agrawal	President-Finance & Treasury joined from the Board Room at Noida Corporate Office.
9	Mr. Naresh Chandra Varshney	Chief Financial Officer joined from the Board Room at Noida Corporate Office.
10.	Mr. Ayussh Mittaal	President-Internal Audit joined the meeting from Udaipur.

She also acknowledged the attendance of Statutory Auditors, Internal Auditor Consultant and Secretarial Auditor.

She informed the Members that the Company had sent the Annual Report and AGM Notice to all the members at their registered email IDs for the AGM scheduled today through VC and had also published notice in the Newspapers furnishing the requisite information relating to the AGM, the remote e-voting and participation through VC and also briefed the members about the important instructions which were relevant for participation in the meeting.

She then asked the Chairman of the meeting to address the members.
Mr. Rohit Gupta, Managing Director addressed the members and delivered his speech.

The Company Secretary proceeded further with the meeting. She stated that the Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by NSDL as per the provisions of Companies Act, 2013, SEBI Listing Regulations. She further informed that Members who have not cast their remote e-vote electronically and who are participating in this meeting will have an opportunity to cast their votes through the e-voting system. The voting lines will be open immediately after closure of the meeting and remain open for next 15 minutes thereafter. She further read out the following meeting Agendas:

S.no	Details of Resolutions	Resolution Type
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.	Ordinary Resolution
2	Declaration of dividend for the financial year 2025-26.	Ordinary Resolution
3	Re-appointment of Ms. Rachita Gupta (DIN: 09014942), whole-time director, who retires by rotation.	Ordinary Resolution
4	To approve the re-appointment of Mr. Rohit Gupta (DIN: 00045077) as a Managing Director of the Company.	Ordinary Resolution
5	Alteration in Articles of Association of the Company for appointment of Nominee Director by Debenture Trustee.	Special Resolution
6	To approve Material Related Party Transactions with CSL Capital Private Limited.	Ordinary Resolution

She also informed that M/s. Jasvinder Kaur & Co., Company Secretaries, has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

The Company Secretary proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments.

The Managing Director of the Company replied to the comments/ Questions asked by the speaker shareholders. He further presented vote of thanks to all the shareholders for joining AGM through VC and authorized the Company Secretary to conclude the meeting.

The Members were informed that the voting results would be announced on or before September 22, 2026 and the same along with the Scrutinizer's Report shall be intimated to the Stock Exchange(s) (National Stock Exchange of India Limited and BSE Limited) and simultaneously shall be published on the website of the Company and NSDL.

The Company Secretary thanked the members for their participation, views and suggestions along with Board Members, Management Team and Auditors.

Lastly with the permission of the Chairman, she declared the proceedings of the AGM as closed.