

**May 19, 2026**

<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: 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, May 26, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 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 April 01st, 2026 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to May 28, 2026 (both days inclusive).

Further the recommendation of dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

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)**