

September 20, 2025

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 33rd Annual General Meeting (“AGM”) of the Company held on Saturday, September 20, 2025 at 12:30 P.M. through Video Conferencing and other Audio-Visual Means (“VC/OAVM”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 33rd Annual General Meeting (‘AGM’) of CSL Finance Limited (‘the Company’) was held today i.e., September 20, 2025 at 12:30 P.M. and concluded at 13:04 P.M. through Video Conferencing (‘VC’) and Other Audio Visual Means (‘OAVM’).

Pursuant to Regulation 30 read with Para A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the proceedings of the 33rd 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
(Company Secretary & Compliance Officer)**

Encl: As Above

Summary of the proceedings of the 33rd Annual General Meeting of CSL Finance Limited held on Saturday, September 20, 2025 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 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi- 110005.

Ms. Preeti Gupta, Company Secretary & Compliance Officer of the Company welcomed the shareholders, Directors and the Senior Management Team to the 33rd 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 82 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
2	Ms. Rachita Gupta	Whole Time Director
3	Mr. Ashok Kumar Kathuria	Non-Executive Non-Independent Director
4	Mr. Parmod Bindal	Independent Director joined virtually from Chandigarh
5	Mr. Anirudha Kumar	Independent Director
6	Mr. Subhash Chand Kwatra	Independent Director joined virtually from Delhi
7	Ms. Alaktika Banerjee	Independent Director joined virtually from Kolkata
8	Mr. Atul Agrawal	President-Finance & Treasury
9	Mr. Naresh Chandra Varshney	Chief Financial Officer

She also acknowledged the attendance of Statutory Auditor(s), Internal Auditor(s) and Scrutinizer.

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 read out the following meeting Agenda in brief:

S.no	Details of Resolutions	Resolution Type
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.	Ordinary Resolution
2	Declaration of dividend for the financial year 2024-25.	Ordinary Resolution
3	Appointment of Mr. Ashok Kumar Kathuria (DIN: 01010305) as Director, Liable to retire by rotation.	Ordinary Resolution
4	To approve the appointment and remuneration of M/S. S.R. Dinodia & Co. as a Statutory Auditors for a period of three years to hold office from the conclusion of 33rd AGM held in the financial year 2025 till the conclusion of 36th AGM to be held in Financial Year 2028.	Ordinary Resolution
5	To approve the appointment and remuneration of Ms. Jasvinder Kaur, Propreitor of M/s. Jasvinder Kaur & Co., as Secretarial Auditor from the conclusion of 33rd AGM held in the financial year 2025 till the conclusion of 38th AGM to be held in Financial Year 2030.	Special Resolution
6	To approve the Re-appointment of Mr. Parmod Bindal (DIN:06389570) as Non-Executive Independent Director of the Company for a second term of 3 years.	Special Resolution
7	To approve the Re-appointment of Mr. Subhash Chand Kwatra (DIN:08635939) as Non-Executive Independent Director of the Company for a second term of 3 years	Special Resolution
8	Re-appointment of Ms. Rachita Gupta (DIN: 09014942) as a Whole time Director	Ordinary Resolution
9	To approve change in Designation of Mr. Ashok Kumar Kathuria (DIN:01010305) from Non- Executive Director to Executive Director)	Ordinary Resolution
10	To approve increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution
11	Approval of CSL Employee Stock Option Scheme 2025 through Trust Route	Special Resolution
12	Approval for Extension of Grant of Options to the Employees and Directors of the Group Company of the Company under CSL Employee Stock Option Scheme 2025.	Special Resolution
13	Approval for Grant of Options to Identified Employees during any One Year Equal to or Exceeding 1% of the Issued Capital of the Company under CSL Employee Stock Option Scheme 2025.	Special Resolution

14	Approval for Provision of Money by the Company for the purchase of its own Share by the Trust/Trustees for the Benefit of Employees under CSL Employee Stock Option Scheme 2025	Special Resolution
15	Approval for the Acquisition of Equity Shares by way of Secondary Acquisition under CSL Employee Stock Option Scheme 2025	Special Resolution
16	To approve Material Related Party Transactions with CSL Capital Private Limited.	Special 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 making the AGM a success and authorized the Company Secretary to conclude the meeting.

The Members were informed that the voting results would be announced on or before September 23, 2025 and the same along with the Scrutinizers Report shall be intimated to the Stock Exchange(s) (National Stock Exchange 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.