September 22, 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,

Subject: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company

With reference to the captioned subject, we would like to inform you that the Shareholders of the Company, have inter alia, approved Amendment to the Articles of Association ("AOA") of the Company vide Special Resolution passed at the 34th Annual General Meeting ("AGM") of the Company held on Saturday, 19th September 2026 at 12:30PM (IST) through Video Conferencing ("VC").

The brief details of the amendment to the AOA in terms of Para A.14 of Part A of Schedule III of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in AnnexureA.

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For **CSL Finance Limited**

PREETI GUPTA
Digitally signed by PREETI GUPTA
Date: 2026.09.22 15:27:32 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: As Above

Annexure A

Disclosure pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Clause No.	Existing Clause	~~Amended~~/Inserted Clause
107A	-	"Article 107A: Right of debenture trustee(s) to appoint nominee director a. *Notwithstanding anything to the contrary contained in these Articles, and subject to the terms and conditions agreed inter alia between the Company and the debenture trustee(s), on receipt of nomination from the debenture trustee(s) for appointment of any person as a nominee director pursuant to Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time, the Board shall appoint such person as a nominee director on the Board of the Company.* b. *A nominee director appointed by the Board pursuant to clause (a) above shall ipso facto vacate such office immediately upon the default specified under Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 having been made good by the Company.*