

September 23, 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
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Dear Sir/Ma'am,**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the alteration to the capital clause of the Memorandum 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 Memorandum of Association (“MOA”) of the Company vide Ordinary Resolution passed at the 33rd Annual General Meeting (“AGM”) of the Company held on Saturday, 20th September 2025 at 12:30PM (IST) through Video Conferencing (“VC”).

The Annual General Meeting commenced at 12:30PM (IST) and concluded at 01:04 P.M (IST) on 20th September 2025.

The brief details of the amendment to the MOA in terms of Para A.14 of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

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**

Annexure- A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders vide Ordinary Resolution passed at the 32nd Annual General Meeting of the Company held on Saturday, 20th September 2025:

Clause V of Memorandum of Association was substituted as follows:

“The Authorised Share Capital of the Company is Rs. 27,00,00,000 (Rupees Twenty-Seven Crore Only), divided into 2,70,00,000 equity shares of 10 (Rupees Ten) each.”