

August 25, 2023

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: Outcome of the Meeting of Board of Directors of CSL Finance Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, August 25, 2023, has inter-alia considered and transacted the following businesses;

- a) Fixed the Date, Time and Mode of conducting and convening the 31st Annual General Meeting (“AGM”) of the Company for the Financial Year ended March 31, 2023 along with approval of the draft Notice of AGM.
- b) Approved the following Statutory Reports for the Financial Year 2022-23
 - i. Board’s Report along with annexures
 - ii. Corporate Governance Report
 - iii. Management Discussion & Analysis Report
- c) Took on Record the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial Year 2022-23.

The meeting of Board of Directors commenced at 3:30 P.M. and concluded at 3:45 P.M.

Kindly take the information on record.

Thanking you,
Yours Faithfully,

For CSL Finance Limited

Ashok Kumar Kathuria
(Director)
DIN:01010305