

April 06, 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
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from the Promoter(s) of the Company for the year ended March 31, 2026 for your kind perusal and record.

Thanking you,

For **CSL Finance Limited****Preeti Gupta**
(Company Secretary & Compliance Officer)

April 06, 2026

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

I, Rohit Gupta, Promoter & Managing Director of CSL Finance Limited, for and on behalf of Promoters & Promoters Group, do hereby declare and confirm that during the financial year 2025-26, we have not made any encumbrance directly or indirectly, along with the persons acting in concert in respect of our equity shares in CSL Finance Limited ("Company").

The declaration is furnished pursuant to Sub-Regulation 4 of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information in your record.

Thanking you,

**For and on behalf of Promoter Group of
CSL Finance Limited**



**Rohit Gupta
(Promoter & Managing Director)**

Place: Noida

**CC:
Company Secretary, Audit Committee
CSL Finance Limited
716-717, 7th Floor, Tower-B
World Trade Tower
Sector-16, Noida
Uttar Pradesh -201301**