

Date: June 30, 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
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Dear Sir/Ma'am

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Extra Ordinary General Meeting ("EGM") Notice.

Sub: Corrigendum to the EGM Notice dated June 27, 2023

In continuation to our intimation dated June 27, 2023, we are submitting herewith the Corrigendum to the notice of EGM scheduled to be held on Friday, July 21, 2023 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means.

A Corrigendum has been issued to inform the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1, contained in the EGM Notice. Same is enclosed herewith.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated June 27, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.csloffinance.in and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **CSL Finance Limited**

Ashok Kumar Kathuria
Director
DIN: 01010305

Encl: A/a



CSL FINANCE LIMITED

CIN: L74899DL1992PLC051462

Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, Delhi – 110005

Tel.: 011-42503441

Corp. Office: 716-717, 7th Floor, Tower – B, World Trade Tower, Sector - 16 Noida – 201301

Tel.: 0120-4290650, 4290651, 4290652, 4290653, 4290654

Website: www.csloffinance.in; email: investor@csloffinance.in

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated June 27, 2023 (“**EGM Notice**”) of CSL Finance Limited (“**the Company**”) to be held on Friday, July 21, 2023 at 11:00 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1, contained in the EGM Notice.

Changes to the Explanatory Statement to Item No. 1 as following:

In the table showing ‘Shareholding Pattern of the issuer before and after the preferential issue’ under Para V of the Explanatory Statement of the EGM Notice, the pre issue shareholding % of promoter shall be read as 51.47% instead of 54.47%.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated June 27, 2023 together with explanatory statement. This corrigendum is also available on the Company’s website viz. www.csloffinance.in and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

For CSL Finance Limited

**Place: Noida
Date: June 30, 2023**

**Sd/
Ashok Kumar Kathuria
Director
DIN: 01010305**