

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

31st August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Rotunda Bldg, Dalal Street,

Fort, Mumbai- 400 001

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Sub: Intimation of 38th Annual General Meeting

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you the following,

1. The 38th Annual General Meeting ("AGM") of the Members of the Company is scheduled on Friday, September 27, 2024 for the financial year ended on March 31, 2024 and approved the draft notice convening the 38th AGM of the Company.
2. Fixed the dates of Book Closure for the purpose of 38th AGM of the Company from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Kavita Jain

Company Secretary & Compliance officer