

# CROISSANCE LIMITED

Date: 18.06.2024

To  
BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Disclosure of reasons for delay in submission of financial results for Period/Year ended March 31, 2024.**

**Ref: Intimation dated 30.05.2024.**

**Unit: Croissance Limited (Scrip code: 531909)**

With reference to the subject cited, this is to inform to the exchange that the Company has intimated to the exchange on 30.05.2024 itself that the meeting of the Board of Directors of Company scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2024 at 05.00 P.M. was adjourned on Saturday, the 01<sup>st</sup> day of June, 2024 at 05:00 PM at the registered office of the Company due to non-availability of Statutory Auditors of the Company on account of serious emergency.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
**For Croissance Limited Limited**

**Amaresh Rao Gaikward**  
**Whole-time Director & CFO**  
**(DIN: 06824486)**

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