



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

*Registered Office:*

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Date: 3<sup>rd</sup> July 2024

To,

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to our letter dated 29<sup>th</sup> May 2024 with regard to delay in approval of audited financial results for the financial year ended 31<sup>st</sup> March 2024.

The Company has received the audited financials from its foreign subsidiaries and hence pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the adjourned meeting of the Board of Directors of the Company which was scheduled to be on 30<sup>th</sup> May 2024, is now scheduled to be held on Thursday, 4<sup>th</sup> July 2024 to interalia consider and approve the standalone and consolidated audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2024. Please note that this meeting is convened as an adjournment of the previous Board Meeting and the Audit Committee Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours, faithfully,  
For **Cranes Software International Ltd.**

**Apeksha Nagori**  
Company Secretary