



CRESSANDA/BSE/2024-25

February 7, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Subject: Prior Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to convene Board Meeting for consideration and approval of the Un-audited Financial Results for the Quarter and nine months ended December 31, 2024.**

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that a meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 12<sup>th</sup> day of February, 2025**, to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2024.
2. Any other business with the approval of the board.

You are requested to take the above cited information in your records.

Thanking You,

**For, CRESSANDA RAILWAY SOLUTIONS LIMITED**  
*(Formerly known as Cressanda Solutions Limited)*

**SUNIL KUMAR TRIVEDI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 55181**

**CRESSANDA RAILWAY SOLUTIONS LIMITED**  
*(Formerly known as Cressanda Solutions Limited)*

CIN: L51900MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, opposite to Minto Park, Kolkata, West Bengal - 700020, India

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