



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

[Email: Info@cranessoftware.com](mailto:Info@cranessoftware.com)

Date: 5th December 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

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.

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th December 2023 to inter alia consider the following:

1. To fix the day, date, time and venue of the 38th Annual General Meeting of the Company.
2. To approve the notice, Directors' Report and Annual Report for the 38th Annual General Meeting for the financial year 2022-23 and all other documents required for the same.
3. To fix the date of book closure and cut off date for the purpose of e-voting for the 38th Annual General Meeting.
4. To appoint the Scrutinizer for the 38th Annual General Meeting.
5. To approve the appointment of Statutory Auditors for the company from the close of 38th Annual General Meeting of the Company.
6. To consider any matters incidental to the above with the permission of the Chair.

Thanking you,

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

Mueed Khader
Director
DIN: 00106674