



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

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St. Marks Road, Bengaluru - 560 001, Karnataka

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Email: Info@cranessoftware.com

Date: 29th May 2024

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 Reg 30

This has reference to our notice dated 24th May 2024 with regard to the Board meeting schedule on Thursday, 30th May 2024 inter-alia to approve the audited stand alone and consolidated financials of the Company for the financial year ended 31st March 2024.

In this regard, the Company wish to bring to your kind attention that the Company haven't received the audited financials from the foreign subsidiaries due to which the consolidated results cannot be prepared. In the absence of this, the same would not be taken up in the ensuing Board Meeting on 30th May 2024.


The Company has been continuously following up with the subsidiaries and shall keep the Exchange informed about the Board meeting wherein the approval of financials shall be considered. The Company shall also comply with necessary regulations pertaining to this as per the SEBI (LODR) Regulations.

However please note that the Board meeting as scheduled shall be convened to discuss other matters and an outcome shall be notified to the Stock Exchange as per the Regulation 30 of the SEBI (LODR) Regulations.

Kindly take the same on records

Thanking you,

Yours, faithfully,
For Cranes Software International Ltd.


Mueed Khader
Director
DIN: 00106674

