



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: 17th September 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 of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Cranes Software International Limited (CIN: L05190KA1984PLC031621) (Scrip Code: 512093)

This has reference to our intimation dated 6th September 2024 pertaining to the book closure period for the purpose of the 39th Annual General Meeting of the Members of the Company to be held on Monday, 30th September 2024.

In the referred intimation the start date of book closure is inadvertently mentioned as 23rd September 2024 instead of 24th September 2024.

Request you to kindly consider the below information for record purpose.

Security Code	Type of Security	Book Closure Period	Purpose
BSE 512093	Equity Shares	Tuesday, 24 th day of September 2024 to Monday, 30 th day of September 202 (both days inclusive)	39 th Annual General Meeting of the Members of the Company to be held on Monday, 30 th September 2024

We request you to kindly take the same on record.

Thanking you,

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

Apeksha Nagori
Company Secretary