



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)

13th August 2024

To,
The Manager
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 512093

Dear Sir,

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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th August 2024 to interalia consider and approve the standalone and consolidated unaudited financial results for the Company for the financial year ended 30th June 2024.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Cranes Software International Ltd.

Mueed Khader
Director