

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

Date 04th February, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2024.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, February 12, 2025** at 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai-400053, inter alia to consider and approve Unaudited Financial Results for the quarter ended on December 31, 2024.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record
Thanking you,

Yours faithfully,

For **CRYSDALE INDUSTRIES LIMITED**
(Formerly known as Relson India Limited)

Kavita Jain
Company Secretary and Compliance officer
Membership Number: A63116