



CRESSANDA/BSE/2024-25

November 8, 2024

Online filing at: www.listing.bseindia.com

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Dear Sir/Madam,

Subject: Intimation of Postponement of Board Meeting which was scheduled to be convened on 8th November, 2024

This has reference to our Stock Exchange letter dated 29th October, 2024 regarding intimation to convene the Board Meeting of the Company on Friday, 8th November, 2024.

We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Thursday, 14th November, 2024.

You are requested to take the above cited information in your records.

Thanking You,

For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

SUNILKUMAR TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 55181

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207,
Nariman Point, Mumbai, Maharashtra – 400021, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park,
Kolkata, West Bengal - 700020, India

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