

Registered Office : 1<sup>st</sup> Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai -- 400 001 CIN L93010MH1951PLC008546

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29th January, 2025

BSE Limited Department of Corporate Services (DCS-Listing) Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results

Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 to, inter-alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take the above information on record.

Thanking You, For Cravatex Limited, Jar Sudhanshu Namdeo Company Secretary and Compliance Officer