

# CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2<sup>nd</sup> Block,  
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CIN No: L55100KA1994PLC103470

Date: 30.05.2024

To  
BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Adjournment of Board Meeting.**

**Ref: Boar Meeting intimation dated 23.05.2024.**

**Unit: Croissance Limited (Scrip code: 531909)**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Croissance Limited** scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2024 at 05.00 P.M. is adjourned to Saturday, the 01<sup>st</sup> day of June, 2024 at 05:00 PM at the registered office of the Company due to non-availability of Statutory Auditors of the Company on account of serious emergency.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
**For Croissance Limited Limited**

**Amaresh Rao Gaikward**  
**Whole-time Director& CFO**  
**(DIN: 06824486)**