



# Cranes Software International Limited

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Date: 19<sup>th</sup> October 2023

To,

The Mánager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to our letter dated 30<sup>th</sup> May 2023 with regard to delay in approval of audited financial results for the financial year ended 31<sup>st</sup> March 2023.

The Company has received the audited financials from its foreign subsidiaries and hence 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 an adjourned meeting of the Board of Directors of the Company which was scheduled to be on 30<sup>th</sup> May 2023, is now scheduled to be held on Wednesday, 25<sup>th</sup> October 2023 to interalia consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2023. Please note that this meeting is convened as an adjournment of the previous Board Meeting and the Audit Committee meeting.

We request you to kindly take the same on record.

Thanking you,

Yours, faithfully,  
For Cranes Software International Ltd.

Mueed Khader  
Director