

CRESSANDA/BSE/2023-24**November 15, 2023**Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001

Scrip Code: 521379 Scrip ID: CRESSAN**Ref: Rights Issue of 2,46,49,206 partly paid-up Equity shares.****Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

The Company had allotted 2,49,49,207 partly paid-up equity shares through rights issue on 17th July 2023. As per the terms of the issue, the company had received 50% of the total consideration towards application money.

In continuation to the same, we wish to inform the exchange that the 15/2023-24 meeting of Board of Directors of the Company is scheduled to be held on Monday, 20th November, 2023 at the registered office to consider and approve the following business matters:

1. To make call on partly paid-up equity shares allotted on Rights basis on 17th July 2023.
2. Approval of call money Notice.
3. Any other business with the permission of chair.

The trading window for dealing in securities of the Company by Directors, Designated Employees and their immediate relatives is closed and shall re-open 48 hours post the conclusion of the Board Meeting.

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

Thanking you.

For, **Cressanda Solutions Limited**

Rajkumar Dinesh Masalia
Executive Director
DIN: 09772787

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com, Info@cressanda.com**CIN: L51900MH1985PLC037036**