

08th September, 2023

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 512379
Scrip Id : CRESSAN

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on September 06, 2023, wherein the Board decided to convene the **38th Annual General Meeting** of the Company on **Saturday, 30th day of September, 2023 at 10.30 a.m. through Video Conferencing (VC) at its Registered Office at “312A, Embassy Centre, Nariman Point, Mumbai, Maharashtra, 400021.”**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

ISIN	INE716D01033
Security Symbol	CRESSAN
Types of Security	Equity Shares
Book Closure	From 24th day of September, 2023 to 30th day of September, 2023 (Both days inclusive)
Record Date for E-voting	23 rd day of September, 2023.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

For **Cressanda Solutions Limited**

Chander Parkash Sharma
Chairman & Independent Director
DIN: 02143588

CRESSANDA SOLUTIONS LIMITED

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

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