



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:  
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Date: 11<sup>th</sup> June 2024

To,

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

Scrip code: 512093

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This has reference to the in-principle approval letter dated 28<sup>th</sup> May 2024 received by the Company pertaining to the allotment of 4,00,00,000 warrants to Mr Asif Khader, Promoter- Director of the Company and allotment of 341,90,375 equity shares to M/s Techuni Ventures Private Limited ("TUV").

In this regard, the meeting of the Board of directors that was adjourned on May 30, 2024 reassembled today and approved the allotment of 4,00,00,000 warrants convertible into 4,00,00,000 equity shares to Mr Asif Khader, Promoter- Director of the Company and allotment of 341,90,375 equity shares to M/s Techuni Ventures Private Limited ("TUV").

The Company wishes to inform you that the Company shall proceed with the listing application, with applicable fees, if any, in terms of Regulation 14 of the LODR Regulations and comply with the post issue formalities.

The meeting started at 1.45 pm and adjourned at 2.30 pm

Kindly take the same on records

Thanking you,

Yours, faithfully,

For Cranes Software International Ltd.

Mueed Khader  
Director  
DIN: 00106674

