

February 14, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Ref.: Scrip Code - 540903

Sub: Outcome of Board Meeting held on Friday, February 14, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of CRP Risk Management Limited ("the Company"), at its Meeting held today i.e. Friday, February 14 2025, has *inter-alia* considered, overviewed the overall financial health & stability of the Company including examining financials & performance metrics of the Company.

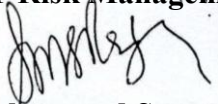
The Meeting commenced at 12 P.M. and concluded at 12:50 P.M.

We request you take the above on record.

Thanking You,

Yours faithfully,

For CRP Risk Management Limited



Raza Mohammed Sayyed
Managing Director
DIN: 02497549

