



December 07, 2023

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code : 512379 ; Scrip ID: CRESSAN**

Dear Sir/Madam,

**Ref: Outcome of Board Meeting held on November 20, 2023 for first and final call on 2,46,49,206 partly paid-up equity shares allotted on rights basis.**

**Sub: Revision of call period for first and final call.**

In consonance with the Board Meeting held on November 20, 2023, addressing the first and final call for the 2,46,29,206 partly paid-up equity shares allotted on a rights basis, the board of directors has decided the call period to be open from **Monday, December 11, 2023**, to **Monday, December 25, 2023**.

An amendment to the aforesaid call period is required due to the public holiday on **Monday, December 25, 2023** on account of **Christmas**. Through this addendum, the company has revised the call period, now commencing from **Wednesday, December 13, 2023**, and concluding on **Wednesday, December 27, 2023**.

Details of revised first and final call period are as follows:

Particulars	Open on	Close on
First and final call period	Wednesday, December 13, 2023	Wednesday, December 27, 2023

Additionally, an addendum letter to the First and Final Call Money notice will be dispatched separately to eligible equity shareholders in due course. Furthermore, a newspaper advertisement will be published to ensure widespread awareness among shareholders.

Kindly record the aforementioned information.

Thanking you,

**For, Cressanda Solutions Limited**

**Rajkumar Dinesh Masalia**  
**Executive Director**  
**DIN: 09772787**

**CRESSANDA SOLUTIONS LIMITED**