



CRESSANDA/BSE/2024-25/14

June 12, 2024

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Dear Sir/Madam,

Subject: Outcome of 03/2024-25 Board Meeting held on Wednesday, June 12, 2024.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of board of directors of the company was held today i.e. Wednesday, June 12, 2024 at the registered office of the company. The board of directors have considered and approved:

1. The second reminder cum demand notice for payment of First and Final Call Money (“call money”) for Partly paid-up equity shares issued by the Company on Rights basis. Details of which are as follows –

| | |
|---|-------------|
| Face Value of partly paid-up equity share | Rs. 0.50/- |
| Premium on partly paid-up equity share | Rs. 9.50/- |
| Total payable on First and Final Call | Rs. 10.00/- |

In terms of the provisions of the Act, the Second Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Skyline Financial Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. Physical copy of the Second Reminder Notice is being sent to those shareholders:

- a. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s);
- b. Who has specifically registered their request for the hard copy of the same.

Failure to pay the Call Money pursuant to the Second Reminder Notice, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer. Second reminder notice shall be submitted separately to the stock exchange in due course.

Board meeting commenced at 11.00 A.M. and concluded at 11:30 A.M.

We request you to take the above cited information on your records.

Thanking you,

For, CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jarnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com