

November 11, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebboy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code – 540903

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading window.

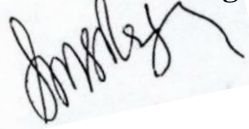
With the reference to our earlier intimation dated November 11, 2023, we inform you that we are hereby submitting revised intimation of Board Meeting held on Monday, November 20, 2023 at 11:00 AM by adding point no. 5 and 6.

1. To consider and approve the Audited Financial result and Independent Auditor Report of the Company for the year ended March 31, 2023.
2. To fix the date, day, Time & Venue of the Annual general Meeting for financial year 2022-23.
3. To considered and approve the appointment M/s. RAK Champs & Co. Chartered Accountants of the Statutory Auditor of the company.
4. To considered and approved the appointment M/s. Amruta Giradkar and Associates. Company Secretary as the Secretarial Auditor of the Company.
5. To appoint Mr. Honne Gowda (DIN: 07738387) as an Independent Director of the Company subject to the approval of the Shareholders.
6. To considered and approve any other business with the approval of Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Saturday , November 11, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,
Thanking You.

For **CRP Risk Management Limited**



Raza Mohammed Sayyed
Managing Director
DIN: 02497549