

November 21, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code - 540903**

**Subject: Intimation of 23<sup>rd</sup> Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, December 15, 2023 at 11:00 A.M. through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the “SEBI Circulars”).

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of members and share transfer books of the company will be closed from Saturday, December 09, 2023 till Friday, December 15, 2023 (both days inclusive) for the purpose of holding 23<sup>rd</sup> Annual General Meeting (AGM).

Details are as follow:

Symbol	Type of security	Book closure	Purpose
BSE : 540903	Equity	Saturday, December 09, 2023 till Friday, December 15, 2023 ( both days inclusive)	23 <sup>rd</sup> AGM scheduled on December 15, 2023.

Further, pursuant to the provision of the Section 108 of the Companies act, 2013 and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) 23<sup>rd</sup> AGM scheduled on December 08, 2023 as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 23<sup>rd</sup> AGM of the Company. The remote e-voting period will commence on Sunday, December 10, 2023 (9.00 a.m.) and will end on Thursday, December 14, 2023 (5.00 p.m.).

Request you to kindly take the same on record.

Thanking You.

**For CRP Risk Management Limited**



**Raza Mohammad Sayyad**

**Managing Director**

**DIN: 02497549**