

February 06, 2025

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

Ref.: Scrip Code - 540903

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on February 14, 2025 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.

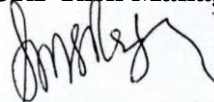
Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, through video conferencing, inter -alia to review the financial performance of the Company.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from January 01, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on your record,

Thanking You.

For CRP Risk Management Limited



Raza Mohammed Sayyed
Managing Director
DIN: 02497549