

CRESSANDA/BSE/2023-24

November 20, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Ref: Intimation of Board Meeting dated 15<sup>th</sup> November 2023 Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Sub: Outcome of 15/2023-24 Board Meeting for first and final call on 2,46,49,206 partly paid-up equity shares allotted on rights basis.**

Meeting held on: Monday, 20<sup>th</sup> November 2023  
Meeting Commenced on: 4.30 P.M.  
Meeting Concluded on: 5.30 P.M.  
Venue: #312 A, Plot No. 207, Embassy Centre, Jamnalal Bajaj Marg,  
Nariman Point Mumbai Maharashtra – 400021

This is to inform to the exchange that the Board of Directors in their duly convened meeting has considered and approved:

1. Making of first and final call on 2,46,49,206 partly paid-up equity shares having face value of Re. 1/- (Rupee One only) allotted by the Company pursuant to Letter of Offer dated 12<sup>th</sup> June 2023 on 17<sup>th</sup> July 2023 on rights basis. Details of first and final call to be made are as follows:

<b>Particulars</b>	<b>Face value</b>	<b>Premium</b>	<b>Total</b>	<b>% of Rights Issue Price</b>
First and final call	0.50/-	9.50/-	10/-	50%

2. Notice for call monies.
3. Record date of **Friday, 1<sup>st</sup> December 2023** has been determined to dispatch the call notice for the payment of first and final call to eligible shareholders.
4. The Call payment period will open on **Monday, 11<sup>th</sup> December 2023 and close on Monday, 25<sup>th</sup> December 2023 (both days inclusive)** or such other extended date as may be decided by the Board from time to time.

**CRESSANDA SOLUTIONS LIMITED**

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: [cressanda123@gmail.com](mailto:cressanda123@gmail.com), [Info@cressanda.com](mailto:Info@cressanda.com)**CIN: L51900MH1985PLC037036**



Further, all the details related to Call, will be included in the First and Final Call Money notice that will be sent to the eligible equity shareholders of partly paid-up equity shares separately in due course.

You are requested to take the above cited information on your records.

Thanking you,

**For, Cressanda Solutions Limited**

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

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