



CRESSANDA/BSE/2024-25/10

May 17, 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: Prior Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to convene 02/2024-25 Board Meeting for consideration and approval of the Audited Financial Results for the Quarter/Year ended March 31, 2024.

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the **02/2024-25** Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 27th day of May, 2024 at 11:00 A.M. through Video Conferencing** for which the deemed venue shall be the registered office of the company situated at Flat No.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot No 207, Nariman Point, Mumbai, Maharashtra – 400021, to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2024.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flow, Statement of change in equity and notes thereon for the year ended 31st March, 2024.
4. Other Routine Matters.

You are requested to take the above cited information in 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, Jamnalal 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