



Cressanda

CRESSANDA/BSE/2024-25

23rd October, 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

Subject: Outcome of Board Meeting - Forfeiture of Partly paid-up shares issued pursuant to Rights Issue.

Dear Sir/Madam,

This is to inform to the exchange that, the Board of Directors at their meeting held at the registered office of the Company on 23rd October 2024, have considered and approved the following business matter:

1. Forfeiture of 8,18,504 partly paid-up equity shares issued pursuant to the Rights Issue, on which the holders thereof failed to pay the balance call money in pursuant to the final call money cum forfeiture notice dated 6th August 2024.

The Board Meeting commenced on 5:00 p.m. and concluded on 5:30 p.m.

We hereby request you to take the above cited information on your records.

Thanking You.

For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

SUNIL TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 55181

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jammalal 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

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