

November 10, 2023

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

Ref.: Scrip Code - 540903

Subject: Intimation of 22nd 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 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, December 02, 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 Sunday, November 26, 2023 till Saturday, December 02, 2023 (both days inclusive) for the purpose of holding 22nd Annual General Meeting (AGM).

Details are as follow:

Symbol	Type of security	Book closure	Purpose
BSE : 540903	Equity	Sunday, November 26, 2023 till Saturday, December 02, 2023 (both days inclusive)	22 nd AGM scheduled on December 02, 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) 22nd AGM scheduled on November 24, 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 22nd AGM of the Company. The remote e-voting period will commence on Monday, November 27, 2023 (9.00 a.m.) and will end on Friday, December 01, 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