

Date: January 09, 2024

To,
BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 540903

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors ("the Board") of CRP Risk Management Limited ("the Company") is scheduled to be held on Wednesday, January 17, 2024, *inter alia*:

- a) To consider a proposal for issuance of equity shares/warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.
- b) To consider the matter regarding increase in Authorized Share Capital, if required / needed.
- c) Any other matter with consent of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window (which is already closed from January 01, 2024) for dealing in the securities shall remain closed till the end of 48 hours from the conclusion of the Meeting of

the Board i.e. till Wednesday, January 17, 2024/ for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Please take a note of the same.

Thanking you,

Yours faithfully,

For **CRP Risk Management Limited**

Sayyed Mohammed Raza,
Managing Director
DIN: 02497549