

CRESSANDA/BSE/2023-24

4th October, 2023Online filing at: 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**SUBJECT: OUTCOME OF 12/2023-24 MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, OCTOBER 04, 2023 AT 2:00 P.M. AND CONCLUDED AT 5:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Cressanda Solutions Limited at their 12/2023-24 meeting held today i.e. Wednesday, 04th October, 2023 commenced at 2:00 P.M. and concluded at 5:30 P.M. through video conferencing for which purpose the registered office of the Company shall be deemed as the venue for the meeting, inter-alia considered and approved the following agenda:

1. Raise fund through preferential allotment / private placement up to 90,00,00,000/- (Rs Ninety Crore Only) by issue of Convertible Equity warrants, subject to the approval of members.

Further, the Calendar of event for taking Postal Ballot and Postal Ballot Notice will be communicated to the exchange in due course.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you.

For, **CRESSANDA SOLUTIONS LIMITED**

ARUNKUMAR TYAGI
AR TYAGI

Digitally signed by
ARUNKUMAR TYAGI
Date: 2023.10.04
17:46:08 +05'30'

ARUNKUMAR TYAGI
JOINT MANAGING DIRECTOR
DIN: 05195956

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, Info@cressanda.com**CIN: L51900MH1985PLC037036**