



CRESSANDA/BSE/2025-26

February 4, 2026

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 Board Meeting for consideration and approval of the Un-audited Financial Results for the Quarter and nine months ended December 31, 2025.

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 a meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 11th day of February, 2026**, to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.
2. There is no business in few subsidiaries board may either find suitable buyer or start process of winding up or strike off. What ever Board may think fit for making Cressanda Sustainable.
3. Any other business with the approval of the board.

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)

SUNIL KUMAR TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 55181

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

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