



CRESSANDA/BSE/2025-26

August 5, 2025

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 ended June 30, 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 the Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 12th day of August, 2025**, 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 ended on 30th June, 2025.
2. To Change the Registered Office of the Company.
3. To Fix the Date of Annual General Meeting of the Company.
4. Other Routine Matters.

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)

SUNILKUMAR TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER
A55181



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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