



CRESSANDA/BSE/2024-25/42

September 6, 2024

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: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 39th Annual General Meeting.

Pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the ensuing 39th Annual General Meeting of the Company to be held on Monday, the 30th September, 2024 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

You are requested to take the above cited information on your records.

Thanking You,
For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

RAJKUMAR DINESH MASALIA
EXECUTIVE DIRECTOR
DIN: 09772787

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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