

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

To,

Date: 04.03.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board meeting under regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Croissance Limited (Script Code: 531909)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Croissance Limited held on Monday, the 03rd day of March, 2024 at 11.00 A.M. at the registered office of the Company, the Board considered and approved the following items of business:

1. Notice of the 01/2024-25 Extra-Ordinary General Meeting scheduled to be held on Monday, the 08th Day of April, 2024 at 09.00AM at registered of the Company situated at 306, 1st Floor, 17th Cross, 2nd Block, R T Nagar, Bangalore-560032, Karnataka for approval of Shareholders of the Company for inserting new sub-clause of “ to carry on the business of distilleries, , bio based distilleries products, buying & selling of agro based products, processes, refineries and other all types of agro based products, green and alternate energy, including its feed stocks or which may be derived, produced, prepared, developed, compounded, made or manufactured there from and substances obtained by mixing any of the foregoing with other substances including rectified spirit and to put to commercial use and otherwise deal in any manner in all or any of them and their allied products and materials, and for this purpose establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain, repair, buy and sell refineries, pipelines, buildings, plants, equipment, facilities and outlets for the production, refining, processing, storage, supply, transportation and distribution of above mentioned ” in the Objects Clause of the Memorandum of Association of the Company.
2. Appointment of M/s. Nishant Darak & Associates, Practicing Company Secretaries as Scrutinizer for conducting remote e-voting and voting in the ensuing 01/2024-25 Extra-Ordinary General Meeting.

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This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Croissance Limited

Amaresh Rao Gaikwad
Whole-time Director & CFO
(DIN: 06824486)