

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

Date: 26th December, 2023

To,
The Listing Department
BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai - 400 001

Ref: BSE Scrip Code: 531909

Dear Sir

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

With reference to the subject cited, this is to inform to the exchange that at the meeting of the Board of Directors of Croissance Limited held on Tuesday, the 26th day of December, 2023 at 05.00 P.M. at the registered office of the Company, the Board has duly considered and approved the following:

1. The item with respect to consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares through preferential issue as may be considered appropriate subject to the approval of the members of the Company and other regulatory and/or statutory approvals has been deferred to the next immediate Board Meeting of the Company.
2. Subject to the approval of Shareholders of the Company in the ensuing Extra-Ordinary General Meeting of the Company, by inserting new sub-clause in the Objects Clause of the Memorandum of Association 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.

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06:45 P.M

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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)