

CROISSANCE LIMITED

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CIN No: L55100KA1994PLC103470

Date: 20th December, 2023

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

Ref: BSE Scrip Code: 531909

Dear Sir

Sub: Intimation of meeting of Board of Directors of the Company under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of Croissance Limited (“**Company**”) will be held on Tuesday, the 26th day of December, 2023 at the registered office of the Company to consider the following:

1. 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, as applicable.
2. To consider and approve the alteration of Object Clause in the Memorandum of Association the Company.
3. To consider and decide for convening of extra-ordinary general meeting of the Company.
4. Any other item with the permission of the Chairperson.

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)