



October 18, 2024

**To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

**Scrip Code: 512379;
Scrip ID: CRESSAN**

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, October 23, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(2) and 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 23, 2024 at the registered office of the Company to inter-alia consider and approve the following business matter:

To consider Forfeiture of shares for non- payment of call/Allotment Money.
Any other matter with permission of a chairman.

We hereby request you to take the above cited information on your record
Thanking You.

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

**SUNIL TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 55181**

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

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

E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com