



CRESSANDA/BSE/2024-25/07

May 3, 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,

Ref: Rights Issue of Cressanda Railway Solutions Limited (formerly known as Cressanda Solutions Limited) Board Meeting Outcome dated November 20, 2023.

Sub: Outcome of 01/2024-25 Board Meeting held on May 03, 2024 regarding first reminder for payment of First and Final Call money.

This is to inform to the exchange that 01/2024-25 meeting of the Board of Directors of the Company was held commenced at 4:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company to considered and approved the following business matter:

1. Sending of first reminder cum demand notice for payment of First and Final Call Money of Rs. 10.00/- (comprising Rs. 0.50/- towards face value and Rs. 9.50/- towards securities premium) per partly paid-up equity share as "First Reminder Notice" to the holders of 82,42,016 (Eighty-Two Lakh Forty-Two Thousand and Sixteen) partly paid-up equity shares on which the First and final Call remains unpaid.

We also want to draw kind attention of partly paid-up equity shareholders that failure to pay the aforesaid amount shall render the partly paid - up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer dated 12th June 2023.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

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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