



CRESSANDA/SE/2023-24

18th September, 2023

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To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Friday, September 22, 2023.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 22, 2023**, at the Registered Office of the Company to transact the following business matters:

1. To **raise funds** by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, for expansion & diversification of the Company, subject to receipt of applicable approvals, as may be required and subject to the approval of members.
2. To consider and approve **Postal Ballot Notice** and other incidental matters thereto;
3. Any other business as the Board deemed fit to discuss, with the permission of the chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

For, CRESSANDA SOLUTIONS LIMITED

NIKHIL TUKARAM DEVARDEKAR
DIRECTOR
DIN: 10087141

CRESSANDA SOLUTIONS LIMITED

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