



CRESSANDA/BSE/2026-27

September 4, 2026

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,

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 41st Annual General Meeting.

Pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the ensuing 41st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at the Registered Office of the Company Situated 201 Innovative Info Park, Bandekar Wadi, Near Western Express High-way Jog Eshwari East Mumbai 400060 Maharashtra 400060.

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)

SUNIL KUMAR TRIVEDI
Company Secretary & Compliance Officer
ACS 55181

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: 201, Innovative Info-Park Banderkarwadi Nerar Western
Express High-way Jogeshwari East 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