

Date: July 29, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439
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Sub: Intimation of Board Meeting to be held on Monday, August 3, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 3rd day of August, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2026.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since Wednesday, 01st July, 2026, shall continue to remain closed till the 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter ended 30th June 2026.

We request you to take note of the above.

Thanking you

For Crizac Limited**Kashish Arora**
Company Secretary and Compliance Officer
Membership no: A38644