



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

*Registered Office:*

#82, Presidency Building, 3<sup>rd</sup> & 4<sup>th</sup> Floor,  
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: [Info@cranessoftware.com](mailto:Info@cranessoftware.com)

13<sup>th</sup> June 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Ma'am/ Sir,

**Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Cranes Software International Limited (Scrip code: 512093)**

This has reference to our letter dated 30<sup>th</sup> May 2026 with regard to delay in approval of audited financial results for the financial year ended 31st March 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the adjourned meeting of the Board of Directors of the Company is now scheduled to be held on Monday, 15<sup>th</sup> June 2026 to interalia consider and approve the standalone and consolidated audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2026. Please note that this meeting is convened as an adjournment of the previous Board Meeting and the Audit Committee Meeting. We request you to kindly take the same on record.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of  
**Cranes Software International Limited**

  
**Mueed Khader**  
**Director**  
**DIN: 00106674**