# Cranes Software International Limited

**CIN: L05190KA1984PLC031621**

*Registered Office:*
#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848
Email: Info@cranessoftware.com


November 12, 2026

To,
The Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 512093

Dear Ma'am/Sir,

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

**Ref: Company No. 512093**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cranes Software International Limited

Mueed Khader
Digitally signed by Mueed Khader
Date: 2026.11.12 22:50:18 +05'30'

Mueed Khader
Director | DIN: 00106674