

Date: September 11, 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 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439
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Dear Sir / Madam,

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform that the Members of the Company, at the 15th Annual General Meeting ("AGM") of Crizac Limited held on Thursday, 11 September 2026 at 01:00 P.M. (IST) inter-alia have approved the following: -

1. Appointment of Mr. Christopher Flood Nagle (DIN: 11838159) as a Director of the Company under category of Non-Executive Non-Independent Director, by passing a Ordinary Resolution;
2. Re-Appointment of Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company for the second term of 3 (Three) consecutive years with effect from 14th February 2027 to 13th February 2030, by passing a Special Resolution;
3. Re-Appointment of Ms. Payal Bafna (DIN: 09075302) as an Independent Director of the Company for a second term of Three(3) consecutive years from 21st March 2027 to 20th March 2030, by passing a Special Resolution;

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 along with the profile of the Directors have already been provided to the Stock Exchange(s) vide our intimation dated **August 03, 2026**.

This Communication is also available on the website of the Company at www.crizac.com

We request you to kindly take on record the same.

Thanking you,

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

