CRESSANDA/BSE/2026-27 **November 02, 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: Board Meeting outcome held on 2nd November 2026.

We wish to inform you that the Board of Directors ("Board") of the Company at its Meeting held today, has inter alia, considered, approved and taken on record:

1. Cressanda Consumers Private Limited has found the suitable buyer as per previous meeting decision for separating it from Cressanda Railway Solutions Limited. Share Purchase Agreement will be made as Shares converted in dematerialised form.
2. Any Other routine matters.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 4:30 P.M.

The Financial Results will also be published in Newspaper in the prescribed format within the stipulated time period. You are requested to take the above cited information in your records.
Thanking you,

For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

TRIVEDI SUNILKUMAR
Digitally signed by TRIVEDI SUNILKUMAR
Date: 2026.11.02 16:28:27 +05'30'

SUNILKUMAR TRIVEDI
COMPANY SECRETARY AND COMPLIANCE OFFICER
(A55181)
Enclosed: a/a