



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](mailto:Info@cranessoftware.com)

Date: 26th May 2026

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

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

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 meeting of the Board of Directors of the Company is scheduled to be on Saturday, 30th May 2026, to interalia:

- consider and approve the standalone and consolidated audited financial results of the Company for the financial year ended 31st March 2026.
- Appointment of Mr Manoj Bawa as an Additional Director of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours, faithfully,
For **Cranes Software International Ltd.**

Mueed Khader
Director
DIN : 00106674