



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

12th August 2026

To,
The Manager
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 512093

Dear Ma'am/ Sir,

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 held on Friday, 14th August 2026 to interalia consider and approve the standalone and consolidated unaudited financial results for the Company for the first quarter ended 30th June 2026.

Request you to kindly take the same on records

Thanking you

For yours faithfully

Cranes Software International Limited

Mueed Khader
Director
DIN: 00106674