CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)
Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East Mumbai, Chakala Midc, Mumbai - 400093, Maharashtra, India
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com| Ph. No. 022 26730264
Website: relsonindia.com

Date: November 09, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Dear Sir/Madam,

Scrip Code: 502473 **Scrip ID: CRYSDALE** **ISIN: INE0SV601019**

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2026

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Friday, November 13, 2026** at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai - 400093, Maharashtra, India, inter alia to consider and approve the Unaudited Financial Results (both standalone and consolidated) along with Limited Review Report by the Statutory Auditor for the quarter and half year ended September 30, 2026 and other business.

This intimation is also being uploaded on the Company's website at www.relsonindia.com

Kindly acknowledge the receipt and take the same on your record
Thanking you,

Yours faithfully,

For **CRYSDALE INDUSTRIES LIMITED**
(Formerly known as Relson India Limited)

Kavita Hitesh Jain
Digitally signed by Kavita Hitesh Jain
Date: 2026.11.09 11:27:03 +05'30'

Kavita Hitesh Jain
Company Secretary and Compliance officer
Membership Number: A63116