CRESSANDA/BSE/2026-27 **5th November, 2026**

Online filing at: www.listing.bseindia.com

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRSL BSE Scrip Code: 512379

Dear Sir/Madam,

Prior Intimation For Board Meeting.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 12th day of Novermber, 2026** to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Un Audited Standalone and Consolidated Financial Results of the Company for the Quarter Ended 30th September, 2026.

2. Other Routine Business.

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: 2026.11.05 12:59:07 +05'30'

SUNILKUMAR TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 55181

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)
CIN: L73100MH1985PLC037036
Registered Office Address: 201, Innovative Info Park Banderkar Wadi, Near Western Express High Way Jogeshwari East, Mumbai, Maharashtra – 400021, India
Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India
E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com