

Date: October 24, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 544439
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Sub: Intimation of Board Meeting to be held on Friday, October 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th day of October, 2026**, inter-alia to:

- Approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2026.
- Consider declaration of an interim dividend to the equity shareholders of the Company for the Financial Year 2026-27.

Further, in accordance with Regulation 42 of SEBI (Listing obligation Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlements of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 06th November 2026, subject to the approval of Interim Dividend by the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, the trading window which was closed from Thursday, 1st October, 2026 shall open after 48 hours of declaration of the Un-audited financial results of the Company for the quarter and half year ended September 30, 2026 and declaration of interim dividend for the financial year 2026-27, also the same was intimated vide our letter dated 25th September 2026.



Crizac Limited

(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)

CIN : L80903WB2011PLC156614

WING A, 3rd FLOOR, Constantia Building,
11 Dr. U.N. Brahmachari Street,
Shakespeare Sarani, Kolkata- 700017
West Bengal, India



We request you to take note of the above.

Thanking you

For Crizac Limited

**KASHISH
ARORA**

Digitally signed by KASHISH ARORA
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Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644



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