

# CROISSANCE LIMITED

To,

Date: 08.05.2026

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of rescheduling of Board Meeting**

**Unit: Croissance Limited (Scrip code: 531909)**

**Ref: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 dated 05.05.2026.**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Croissance Limited** scheduled on Friday, the 08<sup>th</sup> day of May, 2026 at 11.00 A.M. at the registered office of the Company has been rescheduled. The Company shall inform the Exchanges about the rescheduled date of the Board Meeting in due course, in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

**For Croissance Limited**

**Sravan Prabhakar Veledandi**  
**Managing Director**  
**(DIN: 02757599)**

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