

# 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

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Date: 13<sup>th</sup> May, 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 Audited Financial Results (both standalone and consolidated) for the quarter and year ended March 31, 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 **Monday, May 18, 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 Audited Financial Results (both standalone and consolidated) along with Audit Report for the quarter and year ended 31<sup>st</sup> March, 2026.

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 Jain**  
**Company Secretary and Compliance officer**  
**Membership Number: A63116**