

**August 06, 2025**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code - 540903**

**Dear Madam/Sir,**

**Sub: Intimation of Board Meeting to be held on August 14, 2025 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.**

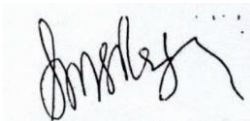
Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2025, at 12:00 P.M. through video conferencing, inter -alia;

1. To reappoint Mr. Hitesh Parmanand Asrani (DIN: 00561701), who retires by rotation and is eligible, offers himself for re-appointment.
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, July 01, 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,  
Thanking You.

**For CRP Risk Management Limited**



**Raza Mohammed Sayyed**  
**Managing Director**  
**DIN: 02497549**

