



CRESSANDA/BSE/2025-26

November 06, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Subject: Prior Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to convene Board Meeting for consideration and approval of the Un-audited Financial Results for the Quarter and half year ended September 30, 2025.**

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that a meeting of the Board of directors of the Company is scheduled to be held on **Friday the 14<sup>th</sup> day of November, 2025**, to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2025.
2. Review the Business activities.
3. Any other business with the approval of the board.

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)*

**SUNIL KUMAR TRIVEDI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 55181**

**CRESSANDA RAILWAY SOLUTIONS LIMITED**  
*(Formerly known as Cressanda Solutions Limited)*

CIN: L73100MH1985PLC037036

**Registered Office Address:** 2nd floor, Innovative Info Park Banderkarwadi, Service Road, Western Express Highway, Jogeshwari East, Mumbai - 400060

**Branch Office:** 33A, Jawahar Lal Nehru Road, Chatterjee International Centre, 5th Floor, Room no. A 12, Kolkata -700071, India

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