

November 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 November 14, 2025 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.

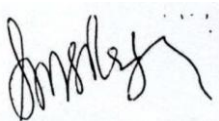
Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on November 14, 2025, at 11:30 A.M. through video conferencing, inter -alia,

1. To consider and approve the Unaudited Financial Statements of the Company for the quarter ended September 30, 2025 and to take note of the Limited Review Report thereon.
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, October 01, 2024 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