



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,

St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: Info@cranessoftware.com

Date: 9th December 2025

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip code: 512093

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This has reference to the in-principle approval letter dated 28th May 2024 received by the Company pertaining to the allotment of 4,00,00,000 warrants to Mr Asif Khader, Promoter- Director of the Company and the subsequent allotment of warrants to the Promoter – Director in the Board Meeting conducted on 11th June 2024.

In this regard, the Company wishes to inform you that the Company at its Board meeting scheduled today, noted the receipt of the balance exercise payment and approved the conversion of the warrants into equity shares.

The Company wishes to inform you that the Company shall proceed with the listing application, with applicable fees, if any, in terms of Regulation 14 of the LODR Regulations and comply with the post issue formalities.

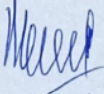
The meeting started at 3.00 pm and ended at 3.40 pm

Kindly take the same on records

Thanking you,

Yours, faithfully,

For **Cranes Software International Ltd.**


Mueed Khader
Director
DIN: 00106674

