

**February 10, 2026**

To,  
The Manager- CRD  
BSE LTD.  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

**Ref: Scrip Code- 540903**

**Sub: Outcome of the Board Meeting held on, Tuesday, February 10, 2026.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

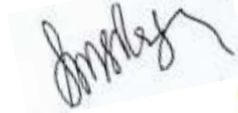
Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today **i.e. Tuesday, February 10, 2026**, through video conferencing / other audio-visual means reviewed the financial performance of the Company for the Quarter ended December 31, 2025.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:30 PM

Request you to take the same on record.

Thanking You,

**For CRP Risk Management Limited**



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

Encl: as above