



CRESSANDA/BSE/2025-26

May 29, 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: CRSL BSE Scrip Code: 512379**

Dear Sir/Madam,

**Subject: Intimation of Postponement of Board Meeting which was scheduled to be convened on 28<sup>th</sup> May, 2025**

This has reference to our Stock Exchange letter dated 21<sup>st</sup> May, 2025 regarding intimation to convene the Board Meeting of the Company on Wednesday, 28<sup>th</sup> May, 2025.

We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Saturday, 7<sup>th</sup> June, 2025.

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)*

**SUNILKUMAR TRIVEDI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 55181**

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

CIN: L73100MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207,  
Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park,  
Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676 ; Website : [www.cressanda.com](http://www.cressanda.com)