



CRESSANDA/BSE/2026-27

September 10, 2026

Online filing at: 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,

Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, voting information and Book Closure

Dear Sir/ Madam,

Pursuant to the captioned subject we herewith enclose copy of the newspaper advertisement published on September 8, 2026 published in the English Newspaper (The Mumbai Standard Having Nationwide circulation) and Marathi Newspaper (Mubmbai Lakshy Deep Having Regional circulation). with reference to Annual General Meeting, E-Voting and Book Closure Information. The Notice calling the 41st AGM and the Annual Report has been uploaded on the website of the company and can be accessed at www.cressanda.com.

You are requested to take the above cited information in your records.

Thanking You,
Yours faithfully,

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

SUNILKUMAR TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER
A55181

Enclosed: Newspaper Clippings as mentioned below.

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: 201, Innovative Info Park Banderkar Wadi
Nr. Western Express High-Way Mumbai, Maharashtra – 400060, 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 ; Contact: + 91-8169245676; Website: www.cressanda.com

