

Date: August 03, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439
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Sub: 15th Annual General meeting ("AGM") and cut -off date for the AGM scheduled to be held on September 11, 2026 for the Financial Year ended March 31, 2026

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting of the Company will be held on Friday, September 11, 2026, at 1:00 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Mode ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The details of the AGM are provided below:

Particulars	Details
Day & Date of AGM	Friday, September 11, 2026
Time	1:00 PM (IST)
Mode	VC/OAVM
Venue	The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the company i.e. Wing A, 3rd Floor, Constantia Building 11, Dr. U.N. Brahmachari Street, Shakespeare Sarani, Kolkata- 700017, West Bengal, India.
Cut-off date (for determining the members entitled to vote on the resolutions set forth in the notice of AGM)	Friday, September 04, 2026

The Annual Report for the FY 2025-26 and the Notice of 15th AGM, will be sent by permitted means to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent (RTA)/ Depository Participant(s) (DPs) and to the Stock Exchange on or before the commencement of dispatch to its shareholders.

The Annual Report along with the AGM Notice will also be available on the website of the



Crizac Limited

(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)

CIN : L80903WB2011PLC156614

WING A, 3rd FLOOR, Constantia Building,
11 Dr. U.N. Brahmachari Street,
Shakespeare Sarani, Kolkata- 700017
West Bengal, India



Company viz. <https://www.crizac.com/>

This is for your information and record.

Thanking you,

For Crizac Limited

Kashish Arora

Company Secretary and Compliance Officer

Membership no: A38644



(033) 3544-1515



info@crizac.com



www.crizac.com