

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



Date: October 10, 2025

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: Intimation of Board Meeting to be held on Thursday, October 16, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 16 day of October, 2025**, inter-alia to consider, approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's of Code of Conduct for prohibition of Insider Trading the trading window which was closed from Wednesday, 1st October, 2025 shall open after 48 hours of declaration of the Un-audited financial results of the Company for the quarter and half year ended September 30, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644