

Date: January 22, 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: Intimation of Board Meeting to be held on Wednesday, January 28, 2026

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 **Wednesday, 28th day of January, 2026**, inter-alia to:

- i. Approve the Unaudited Standalone and Consolidated financial results of the Company for the third quarter and nine months ended 31st December 2025.
- ii. Consider declaration of an interim dividend to the equity shareholders of the Company for the Financial Year 2025-26.

Further, in accordance with Regulation 42 of SEBI (Listing obligation Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlements of the shareholders for the payment of aforesaid Interim Dividend shall be Wednesday, 04th February, 2026, subject to the approval of Interim Dividend by the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since Thursday, 01st January, 2026, shall continue to remain closed till the 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the third quarter and Nine months ended 31st December, 2025 and declaration of interim dividend for the financial year 2025-26, also the same was intimated vide our letter dated 26th December 2025.

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



We request you to take note of the above.

Thanking you

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644