

Date: January 28, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5 th 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 Record Date

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of interim dividend for the financial year 2025-26 as per details given below:

Type of Security	Record Date	Purpose
Equity Shares	04 th February, 2026 (Wednesday)	Determination of eligibility of members for payment of interim dividend @ INR 8 per equity share of face value of INR 2 each for the financial year 2025-26.

Further, the aforesaid dividend on equity shares for the financial year 2025-26 will be paid to those equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, 04th February, 2026. The payment of Interim Dividend will be completed on or before February 26, 2026.

We request you to kindly take the aforesaid information on record.

Thanking you.
For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A3864