

Date: July 28, 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 Monday, August 04, 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 **Monday, 04 day of August, 2025**, inter-alia to consider, approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 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, 9th July, 2025 (intimated vide our letter dated 09.07.2025) shall open after 48 hours of declaration of the Un-audited financial results of the Company for the quarter ended June 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

