

**Date: 30 October, 2026**

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| To<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G,<br>Bandra Kurla Complex, Bandra(E),<br>Mumbai-400051<br><b>Symbol: CRIZAC</b> | To<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy<br>Towers Dalal Street Mumbai -<br>400001<br><b>Scrip Code: 544439</b> |
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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 2026-27 as per details given below:

| Type of Security | Record Date                                 | Purpose                                                                                                                                                      |
|------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equity Shares    | 06 <sup>th</sup> November, 2026<br>(Friday) | Determination of eligibility of members for payment of interim dividend @ INR 4 per equity share of face value of INR 2 each for the financial year 2026-27. |

Further, the aforesaid dividend on equity shares for the financial year 2026-27 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 Friday, 06<sup>th</sup> November, 2026. The payment of Interim Dividend will be completed on or before November 27, 2026.

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

Thanking you.  
**For Crizac Limited**

**KASHISH**  
**ARORA**

Digitally signed by KASHISH ARORA  
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2.5.4.20=6a512380a09962a1d0c57  
e569076a48b8c6d43748d7c8736795  
c24116, postalCode=700007, st=West  
Bengal,  
serialNumber=46330ab72196a22dbfb,  
8300546170a734e4e38f38f3f44999c,  
546a413909c, cn=KASHISH ARORA  
Date: 2026.10.30 17:16:07 +05'30'

**Kashish Arora**  
**Company Secretary and Compliance Officer**  
**Membership no: A3864**

