

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264
Website: relsonindia.com

06th September, 2025

**To,
BSE Limited**

Phiroze Jeejebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Sub: Intimation of 39th Annual General Meeting

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you the following,

1. The 39th Annual General Meeting (“AGM”) of the Members of the Company is scheduled on Tuesday, September 30, 2025 at the registered office of the Company for the financial year ended on March 31, 2025 and approved the draft notice convening the 39th AGM of the Company.
2. Fixed the dates of Book Closure for the purpose of 39th AGM of the Company from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date September 23, 2025.
4. Board has appointed M/s Nitesh Chaudhary & Associates, Company Secretaries as Scrutinizer for conducting voting and poll process for Annual General Meeting of the Company.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For CRYSDALE INDUSTRIES LIMITED

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**Kavita Jain
Company Secretary & Compliance officer**