

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
Mumbai, Chakala Midc, Mumbai - 400093, Maharashtra, India

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

Website: relsonindia.com

Date: 03rd February, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 502473

Scrip ID: CRYSDALE

ISIN: INE0SV601019

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2025

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, February 11, 2026** at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai - 400093, Maharashtra, India, inter alia to consider and approve Unaudited Financial Results (both standalone and consolidated) for the quarter ended on December 31, 2025.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record
Thanking you,

Yours faithfully,

For **CRYSDALE INDUSTRIES LIMITED**
(Formerly known as Relson India Limited)

Kavita Jain
Company Secretary and Compliance officer
Membership Number: A63116