

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

04th September, 2026

**To,
BSE Limited**

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

Scrip ID: CRYSDALE

Scrip Code: 502473

ISIN: INE0SV601019

Sub: Outcome of Board Meeting held on 04th September, 2026

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 04th September, 2026, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2026.
- b) To consider and recommend members for appointment of Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and, being eligible, offers himself for re-appointment, at the ensuing Annual General Meeting.
A brief profile of the Director is enclosed herewith in Annexure -1.
- c) Convening of 40th Annual General Meeting ("AGM") of the Members of the Company on Monday, September 28, 2026 at 03.00 p.m. at the Registered Office of the Company for the financial year ended on March 31, 2026 and approved the draft notice convening the 40th AGM of the Company
- d) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 40th AGM.
- e) To Authorize the Directors or Company Secretary of the Company for issuing notice of the Annual General Meeting and to do all requisite activities in regards to the 40th Annual General Meeting.

The Board Meeting started at 02:00 P.M and concluded at 03:00 P.M

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For CRYSDALE INDUSTRIES LIMITED

Kavita

Hitesh Jain

Digitally signed
by Kavita Hitesh
Jain
Date: 2026.09.04
15:08:12 +05'30'

Kavita Hitesh Jain

Company Secretary & Compliance Officer

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Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Details of Director (Mr. Rajiv Gupta- DIN: 01116868)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment as liable to retire by rotation.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Monday, September 28, 2026, liable for retire by rotation.
3.	Brief Profile	Mr. Rajiv Gupta is a person having good Knowledge of administrative matters and having experience of more than a decade in handling such matters.
4.	Disclosure of Relationship between Directors	Not Applicable