

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

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

Sub: Intimation of 40th Annual General Meeting

Dear Sir/Madam,

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

1. The 40th Annual General Meeting ("AGM") of the Members of the Company is scheduled on Monday, September 28, 2026 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.
2. Fixed the dates of Book Closure for the purpose of 40th AGM of the Company from Tuesday, September 22, 2026 to Monday, September 28, 2026 (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 21, 2026.
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

(Formerly known as Relson India Limited)

Kavita
Hitesh
Jain

Digitally signed
by Kavita Hitesh
Jain
Date: 2026.09.04
15:08:56 +05'30'

Kavita Hitesh Jain

Company Secretary & Compliance officer