

# 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

**Dated: September 04, 2026**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001**

*Dear Sir/ Ma'am,*

**SUB: INTIMATION OF BOOK CLOSURE**

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

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

| SECURIT<br>Y | PAID-UP<br>VALUE                  | BOOK CLOSURE                                                | PURPOSE                                                                                                                                                                                                                                                                                                                 |
|--------------|-----------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equity       | Rs. 10/-<br>each<br>fully paid-up | 22/09/2026<br>To<br>28/09/2026<br><br>(Both days inclusive) | Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Monday, 28 <sup>th</sup> September, 2026 at 03.00 p.m. at the registered office of the Company situated at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 |

This is for the information of the Exchange and members thereof.  
You are requested to take same on record.

**Thanking You,  
Yours Sincerely,  
For Crysdale Industries Limited  
(Formerly Known as Relson India Limited)**

**Kavita Hitesh Jain  
Company Secretary & Compliance Officer**