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

Date: 28th September, 2026

To,
BSE Limited
P.J.Towers, Rotunda Bldg,
Dalal Street, Mumbai- 400 001

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 28/09/2026 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

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

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 40th AGM of the Members of the Company was held on September 28, 2026 at 03:00 PM at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 to transact the Businesses, as set out in the notice convening the 40th AGM of the Members of the Company.

The Summary of proceedings is as under:

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Rajiv Gupta	Director
2.	Swati Sahukara	Director
3.	Pooja Agrawal	Independent Director
4.	NarendraKumar Badrinarayan Patel	Independent Director
5.	Meenal Baid Jain	CFO(KMP)
6.	Kapil Dhawan	CEO(KMP)
8.	Kavita Hitesh Jain	Company Secretary & Compliance Officer
9.	Jitendra Doshi	Statutory Auditor
10.	Nitesh Chaudhary	Secretarial Auditor

Ms. Swati Sahukara, Chairperson greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the AGM and welcomed all the members present at the meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairperson called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting.

Chairperson further informed that the following businesses as set out in the notice convening the 40th Annual General Meeting:

Ordinary Businesses:

Resolution No.: 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution No.: 2: To appoint Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for re-appointment.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2026 were taken as read by the Chairperson. She further stated that the Reports from the Statutory Auditors and Secretarial Auditors does not contain any material qualification, reservation, observation or adverse comment and taken them as read.

Chairperson then formally greeted all the members present at the meeting and delivered her speech wherein she apprised about performance of the Company and about the challenges, performance and outlook of the industry.

The Chairperson then thanked the customers for their ongoing trust, as well as our business partners and other business associates for their tremendous support and to all shareholders for their continued support.

she further informed that CS Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries, was appointed as scrutinizer to scrutinize the Voting during the AGM in a fair and transparent manner and that he shall submit his report on Voting to Chairperson on or before 30th September, 2026.

The Chairperson then invited the Members to ask Questions and seek clarification(s) and other company related matters.

The Chairperson thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

Annual General Meeting was concluded at 04.00 PM (IST).

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report.

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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
(Formarly Known as Relson India Limited)

Kavita Hitesh Jain
Digitally signed by Kavita Hitesh Jain
Date: 2026.09.28 16:06:49 +05'30'

Kavita Hitesh Jain
Company Secretary & Compliance Officer