



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: Info@cranessoftware.com

Date: 20th September 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

Sub: Non submission of audited financial results for the financial year ended 31st March 2023 and convening of Annual General Meeting of the Company

Further to our earlier communication in this matter, we wish to submit before you and in compliance of applicable provisions of the listing agreement that:

Our Company had applied seeking extension of time for holding the Annual General Meeting of the Company, for the fiscal year 31st March, 2023, vide SRN F63802888 on 2nd September 2023, on the grounds that the Company has not been able to finalise consolidated accounts due to non-receipt of audited results from one of the subsidiaries. The Registrar of Companies, Karnataka has kindly granted an extension of two (2) months to convene and hold the AGM for the fiscal year ending 31st March, 2023. The copy of the order of the Ministry of Corporate Affairs, is attached herewith for your reference.

We hereby inform that all steps necessary are being taken by the management of the Company to comply with the provisions of the listing agreement and applicable laws. We will keep you informed of further developments.

Thanking you,

Yours, faithfully,

For **Cranes Software International Ltd.**

MUEED Digitally signed by
MUEED KHADER
KHADER Date: 2023.09.20
14:32:31 +05'30'

Authorised Signatory
Mueed Khader
Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 15-09-2023

AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

CONSIDERING THE REASONS, EXTENSION OF 02 MONTHS GRANTED

ORDER



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

CRANES SOFTWARE INTERNATIONAL LIMITED
NO. 82, PRESIDENCY BUILDING, 3RD & 4TH FLOOR,, ST MARKS' ROAD,
BANGALORE, Bangalore, Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office