



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: 28th April 2026

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip code: 512093

Dear Sir/Madam,

Sub: Trading approval for allotment of shares under Preferential Issue of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and the Rules made thereunder, and other applicable laws, each as amended.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

The Company, with reference to the aforementioned subject, wished to inform that pursuant to the inprinciple approval received from the Exchange dated 28th May 2024 (reference number LOD/PREF/VK/FIP/322/2024-25) the Company had allotted 4,00,00,000 warrants convertible into equity shares to Mr Asif Khader, Promoter Director at a share price of Rs 4.57/- each. (Face value of Rs 2/- each and a premium of Rs 2.57/- per share) in their Board Meeting dated 11th June 2024. The equity shares were allotted on 9th December 2025.

The Company then vide its application dated 13th January 2026 and 13th April 2026 had applied for the listing and the trading approval respectively from the Exchange and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") wished to inform you that the Company had received the trading approval from the Exchange vide its letter number LOD / PREF / SV / 233/ 2026-27 dated 27th April 2026.

Request you to kindly take the same on records.

Thanking you,

Yours, faithfully,
For **Cranes Software International Ltd.**

Apeksha Nagori
Digitally signed by
Apeksha Nagori
Date: 2026.04.28
18:18:56 +05'30'

Apeksha Nagori
Company Secretary
ACS 21952

LOD / PREF / SV / 233/ 2026-2027

"E - Letter"

Monday, April 27, 2026

The Company Secretary
Cranes Software International Ltd.
No.82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru, Karnataka, 560001

Dear Sir / Madam,

Re: Trading of 4,00,00,000 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 2.57/- bearing distinctive numbers from 151957226 to 191957225 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, April 28, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260427-18** dated **April 27, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Janardhan Wagle
Deputy Vice President

Sd/-
Pranav Rewale
Deputy Manager