



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: 13th February 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: Outcome of the Board Meeting dated 13th February 2026

This has reference to our intimation dated 10th February 2026 about the Board Meeting to be held on 13th February 2026.

In this regard, we wish to inform that the Board met today and approved:

1. Appointment of Independent Director on the Board of the Company. The details relating to the appointment of Director as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**
2. Reconstitution of various committees of Board due to appointment of Non-Executive Independent Director of the Company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached as **Annexure B**
3. Approved and taken on record the un-audited stand-alone and consolidated financial results for the third quarter ended 31st December 2025.
4. The Limited Review Report from the Statutory Auditors for the third quarter ended 31st December 2025 is also enclosed for your reference.

The meeting started at 5.00 pm and ended at 6.30 pm

Kindly take the same on records

Thanking you,

Yours, faithfully,

For **Cranes Software International Ltd.**

Mueed Khader
Director
DIN: 00106674



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

Annexure A

Sl. No.	Particulars	Details
1.	Name of the Director	Mr Manoj Bawa
2.	DIN	01282046
3.	Date of appointment/ cessation and Term of appointment	Appointed as an Additional Director designated as Non Executive, Independent Director w.e.f. 13 th February 2026 for a consecutive term of 5 (five) years subject to the approval of the shareholders of the Company.
4	Brief Profile for appointment	He along with being a Chartered Accountant, is a seasoned strategy and a finance leader with over 35 years of experience across finance, corporate strategy, M&A, governance and enterprise transformation. He has held multiple CFO and Board- level leadership roles across technology, consulting, healthcare, fintech and manufacturing sectors.
5	Disclosure of relationship between directors	None



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

Annexure B

1. Composition of Audit Committee

Name	DIN	Designation	Category
Mrs. Akthar Begum	07624256	Chairperson	Independent Director
Mr. Asif Khader	00104893	Member	Executive Director
Mr. Manoj Bawa	01282046	Member	Independent Director

2. Composition of Nomination and Remuneration Committee

Name	DIN	Designation	Category
Mr. Akthar Begum	07624256	Chairperson	Independent Director
Mr. Asif Khader	00104893	Member	Executive Director
Mr Manoj Bawa	01282046	Member	Independent Director