



## CRESSANDA SOLUTIONS LIMITED

**Registered Office:** No. 312A, Embassy Centre, Nariman Point, Mumbai - 400021, Maharashtra, India

**Contact Number:** +91 81692 45676.

**Contact Person:** Ms. Tushti Sharma, Company Secretary and Compliance Officer;

**E-mail Address:** cressanda123@gmail.com, info@cressanda.com; **Website:** www.cressanda.com

**Corporate Identity Number:** L51900MH1985PLC037036

**ADDENDUM TO FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9716D01023)  
HELD AS ON THE CALL RECORD DATE I.E., 01<sup>ST</sup> DECEMBER 2023.**

**Date:** 07<sup>th</sup> December, 2023

**Last Date of Call Payment:** 27<sup>th</sup> December 2023

**DP ID / Client ID:**

**First and final Call Notice Number:**

Dear Sir/Ma`am,

**Sub: Addendum to the notice for payment of First and final Call Money of ₹ 10.00 (comprising ₹ 0.50 towards face value and ₹ 9.50 towards share premium) per partly paid-up equity share issued by Cressanda Solutions Limited (the "Company"/ "Cressanda"), on a rights basis, pursuant to the Letter of Offer dated 12<sup>th</sup> June 2023 ("Letter of Offer"/ "LOF")**

In consonance with the Board Meeting held on November 20, 2023, addressing the first and final call for the 2,46,29,206 partly paid-up equity shares allotted on a rights basis, the board of directors has decided the call period to be open from **Monday, December 11, 2023, to Monday, December 25, 2023.**

An amendment to the aforesaid call period is required due to the public holiday on **Monday, December 25, 2023** on account of **Christmas**. Through this addendum, the company has revised the call period, now commencing from **Wednesday, December 13, 2023**, and concluding on **Wednesday, December 27, 2023.**

Details of revised first and final call period are as follows:

<b>Particulars</b>	<b>Open on</b>	<b>Close on</b>
First and final call period	Wednesday, December 13, 2023	Wednesday, December 27, 2023

Additionally, an addendum letter to the First and Final Call Money notice will be dispatched separately to eligible equity shareholders in due course. Furthermore, a newspaper advertisement will be published to ensure widespread awareness among shareholders.

Kindly record the aforementioned information.

Thanking you,

For **Cressanda Solutions Limited**

**Rajkumar Dinesh Masalia**

**Executive Director**

**DIN: 09772787**