

9th May, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

Sub: **Intimation of Board Meeting for Audited Financial Results and Recommendation of Dividend, if any.**


Ref: **Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th May, 2025 to, inter-alia, consider:

- a) the audited financial results (standalone & consolidated) for the quarter and financial year ended 31st March, 2025.
- b) recommendation of dividend on equity shares of the Company, if any, for the financial year ended 31st March, 2025.

Kindly take the above information on record.

Thanking You,
For **Cravatex Limited**,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No.A17132

