



## **Criss Financial Limited**

CIN - U65993TG1992PLC014687

Regd. Off: Galaxy, Wing B, 16<sup>th</sup> Floor, Plot No.1,  
Sy No 83/1, Hyderabad Knowledge City, TSIC,  
Raidurg Panmaktha, Hyderabad – 500081,  
Telangana. Email id: secretarial@crissfin.com

**Ref: CFL/BSE/2025-26/25**

**Date: August 08, 2025**

**To**  
**BSE Limited,**  
**Department of Corporate Services,**  
**P. J. Towers, 25th Floor,**  
**Dalal Street, Mumbai – 400001**

**Scrip Code: 975975**

Dear Sir/Madam,

**Subject: Notice of the Board Meeting to consider unaudited financial results.**

**Reference: Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Pursuant to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

Further, as informed vide our letter ref. no.: Ref:CFL/BSE/2025-26/21 dated June 27, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company shall remain closed till August 16, 2025 i.e. till completion of 48 hours post declaration of the unaudited financial results for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking You.  
**Yours Sincerely,**  
**For Criss Financial Limited**

**Sushanta Kumar Tripathy**  
**Manager (KMP)**