



Criss Financial Limited

CIN - U65993TG1992PLC014687

Regd. Off: Galaxy, Wing B, 16th 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/2025-26/33

Date: August 25, 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 33rd Annual General Meeting (AGM) of the Company for FY 2024-25.

Please find enclosed herewith the Notice of the 33rd AGM of the Company scheduled to be held on Tuesday, September 16, 2025 at 14:00 HOURS (I.S.T) at the registered office of the company at Galaxy, Wing B, 16th floor, Plot no.1, Sy no 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad- 500081. The said Notice of the AGM is also available on the website of the Company www.crissfin.com. This is submitted pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking You.
Yours Sincerely,
For Criss Financial Limited

Sushanta Kumar Tripathy
Manager (KMP)

Encl: as above



CRISS FINANCIAL LIMITED

Regd. Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081.

Website: www.crissfin.com | **CIN:** U65993TG1992PLC014687 | **Phone:** 040-44386648

NOTICE

Notice is hereby given that the Thirty-Third Annual General Meeting ("AGM") of the Members of Criss Financial Limited ("the Company") will be held on Tuesday September 16, 2025, at 2.00 p.m. at the Registered Office of the Company Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081 to transact the following business: -

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon.

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon and in this regard to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

2. To appoint a director in place of Mr. Ashish Kumar Damani, (DIN: 08908129), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force), Mr. Ashish Kumar Damani, (DIN: 08908129), who retires by rotation at the Meeting, and being eligible, has offered himself for re- appointment, be and is hereby re-appointed as a Director of the Company, whose period of office shall be liable to retire by rotation."

Place: Hyderabad

Date: August 14, 2025

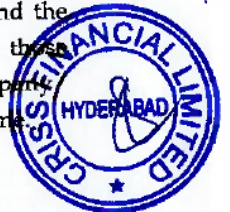


By order of the Board
For Criss Financial Limited


Sushanta Kumar Tripathy
Manager (KMP)

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF/ITSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS UP TO AND NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH A PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. PROXY SHALL NOT HAVE RIGHT TO SPEAK AT THE AGM.
- 2) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 3) Members are requested to communicate their change of address, addressing the Company, Criss Financial Limited, Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081.
- 4) Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
- 5) Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- 6) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 7) The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested, maintained under the Act, will be available for inspection at the AGM.
- 8) Members can send their queries to Kfin Technologies Limited (Unit: Criss Financial Limited) Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Members can also send email to the designated email id: einward.ris@kfintech.com.
- 9) In support of the "Green Initiative" announced by the Government of India and as well as the provisions of the Act and rules made thereunder, a copy of the Annual Report and the Notice (along with attendance slip and proxy form) are being sent by e-mail to those Members whose e-mail addresses have been made available to the Company, Depository Participants, unless the Member has requested for a printed copy of the same.




- 10) Members who have not updated their email IDs, are requested to update the same with their respective Depository Participant ("DPs") or Kfin Technologies Limited, Registrar and Transfer Agent ("R&T") of the Company. Further, Members holding shares in electronic mode are requested to update their email addresses with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the R&T of the Company quoting their folio number(s).
- 11) Members holding shares in physical mode are advised to make nomination in respect of their shareholding in the Company in the nomination form (SH-13). Members holding shares in electronic mode may contact their respective DPs for availing the nomination facility; and
- 12) Members desiring any information relating to the financial statements of the Company are requested to write to the Company at least ten (10) days before the AGM, to enable the Company to keep the information ready at the AGM.
- 13) The documents as referred to in this Notice shall be available for inspection at the Registered Office of the Company during business hours from 9:30 A.M. to 6:00 P.M.

By order of the Board
For Criss Financial Limited

Place: Hyderabad
Date: August 14, 2025




Sushanta Kumar Tripathy
Manager (KMP)

Annexure to the Notice of 33rd Annual General Meeting:

Details of Director who is being appointed or re-appointed as per the Secretarial Standards-2 on General Meeting:

Name	Mr. Ashish Kumar Damani
Age	47
Qualification	He holds AGMP from IIM Ahmedabad and PGDBA from Symbiosis Pune.
Experience	Over 24 years
Terms and Conditions of appointment or re-appointment along with the details of remuneration sought to be paid	To be re-appointed as Non-Executive Director, no remuneration is proposed to be paid
Remuneration last drawn	NA
Date of first appointment on the Board	August 03, 2022
Shareholding in the Company	Yes.
Relationship with other Directors, Managers and other Key Managerial Persons of the Company	NA
The number of meetings of the Board attended during the year	7
Directorship in other Companies	1
Membership/Chairmanship of Committees of the other Board	Membership/Chairmanship of Committees of the other Board: Spandana Sphoorty Financial Limited 1. IT Strategy Committee - Member 2. Management Committee - Member

Place: Hyderabad Date:
August 14, 2025



By order of the Board
For Criss Financial Limited


Sushanta Kumar Tripathy
Manager (KMP)

CRISS FINANCIAL LIMITED

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Form No. MGT-11 Proxy
form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Venue: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081.

Date & Time: Tuesday, September 16, 2025, at 2:00 PM

Name	
Address	
DP Id*	
Client Id*	
Folio No	
No. of shares held	

*Applicable for investors holding shares in Electronic form.

I/We being a Member/Members of Criss Financial Limited hereby holding _____ shares, hereby appoint

Name	
Address	
E-mail ID	
Signature	

or failing him

Name	
Address	
E-mail ID	
Signature	

or failing him

Name	
Address	
E-mail ID	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the AGM of the Company, to be held on _____, the _____, 2025, at _____ PM at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No	Resolution	For	Against
1	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a director in place of Mr. Ashish Kumar Damani, (DIN: 08908129), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this day of, 2025

Signature of the Member

Notes: The proxy form to be effective, should be duly stamped, completed, signed and must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a Member of the Company.



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ANNUAL GENERAL MEETING (AGM)

ATTENDANCE SLIP

AGM TO BE HELD ON TUESDAY, SEPTEMBER 16, 2025, AT 2:00 PM

I hereby record my presence at the AGM of the Company held on __, ____, 2025, at __.00 PM at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana – 500081.

Name of the Member	
Name of the Proxy	
DPID NO./ CLIENT ID NO.	
Number of Equity Shares held	
Signature of Member/ Proxy/ Authorized Representative	

Notes:

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.



VENUE OF AGM:

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSILC,
Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana - 500081.

