

**Criss Financial Limited**

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIC, Raidurg Panmaktha,
Hyderabad - 500081 Telangana.**Ref: CFL/BSE/2025-26/08****Date: May 21, 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 Audited 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 Monday, May 26, 2025, *inter-alia* to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025.

Further, as informed vide our letter ref. no.: CFL/BSE/2024-25/40 dated March 29, 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 May 28, 2025 i.e. till completion of 48 hours post declaration of the audited financial results for the quarter and year ended March 31, 2025.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,
For Criss Financial Limited**Sushanta Kumar Tripathy**
Manager (KMP)