CRAZY SNACKS LIMITED

(Formally known as Crazy Snacks Private Limited)

CIN: U51224UP1995PLC019164

Regd. Office. -: Shri Pramodaay Bhawan, 10, Park Road, Officers Residence Lane,
Near Sahara Press, Gorakhpur, Uttar Pradesh, India, 273001

Email ID: info@crazy.org.in

Phone No.:- +91 98395 57979, Website -: www.crazy.org

21.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CRAZY **Security Code: 544807**

Dear Sirs /Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, September 21, 2026, inter alia, considered and approved the extension of the AGM for the financial year 2025-26 subject to the approval of the ROC Kanpur.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is given in Annexure A to this letter.

The Board Meeting commenced at 12.00 pm and concluded at 12.30 pm.

Yours sincerely,
For Crazy Snacks Limited

Navin Kumar Agarwal

Digitally signed by Navin Kumar Agarwal
Date: 2026.09.21 12:41:39 +05'30'

Navin Kumar Agarwal
Managing Director
(DIN- 06957945)

Encl: as above.

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Extension of the Annual General Meeting to be held for the Financial Year 2025-26.

S. No.	Particulars	Details
1.	Brief reason for the extension	The Company has undergone the listing process during the current financial year and was listed on the BSE SME platform on 03 July 2026. During the IPO and listing process, the employees and management of the Company were extensively engaged in various regulatory, compliance, documentation and listing-related activities. Consequently, there has been an unavoidable and uncontrollable delay in the finalization of the financial statements and completion of the related audit and statutory compliances. Accordingly, the Company is seeking an extension of time for holding the Annual General Meeting.
2.	Time period for which Extension applied	3 Months.
3.	Brief details of any governmental or regulatory approvals required for the extension.	The extension of the AGM required prior approval of the Registrar of Companies having jurisdiction over the registered address of the company i.e., RoC Kanpur.