CRYSTAL BUSINESS SYSTEM LIMITED

CIN: L92100DL1994PLC059093
Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055
Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com
Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 03rd November, 2026

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Scrip Code: 540821

Scrip Symbol: CRYSTAL

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Crystal Business System Limited** will be held on **Friday, 06th November, 2026** at **02:00 P.M**., at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Un-Audited Financial Results for Quarter & Half Year ended 30th September, 2026.

2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **09th November, 2026** for all designated persons and their immediate relative of the Company.

This is for your information and records.

Thanking You

Yours faithfully,

For Crystal Business System Limited

BALMUKUND SHYAMSUND AR TIWARI

Bal Mukund Tiwari
Managing Director
DIN: 02566683

Place: Delhi