**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

**To,**

**Date: 21.09.2026**

**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai- 400001**

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

**Scrip Code: 540821**

**Scrip Symbol: CRYSTAL**

**Sub: Intimation of Further Addendum to the Notice of 32nd Annual General Meeting to be held on Monday, 28th September, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we submitted the Notice of 32nd Annual General Meeting ('AGM") of the Company on Thursday, 03rd September, 2026 for the meeting to be held on Monday, 28th September, 2026 through Video Conferencing ("VC").

However, the Company has issued a Further Addendum to the AGM Notice to include an additional item of Special Business relating to the proposal for shifting the Registered Office of the Company from the jurisdiction of one Registrar of Companies to another within the State of Delhi, subject to the approval of the Members and the Regional Director.

Hence, we are submitting herewith the same via Further Addendum to the Notice of AGM of the Company along with explanatory statement.

Kindly consider and take our submission in your records.

Thanking You

**For and on Behalf of Board of Directors**
**Crystal Business System Limited**

BALMUKUND SHYAMSUNDAR TIWARI

Digitally signed by BALMUKUND SHYAMSUNDAR TIWARI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=3a6115b7b5e44a41a8b256198081141bb691049c440a48a8adb7ca21a6c8fe49, postalCode=281121, street=SO SHYAM SUNDAR TIWARI H NO 450 HATHI BABA TEELA RAMAN RETI ROAD Vrindaban Bangar, pseudonym=76ac2a20fadd42be878e80afd0ec5e4e, title=4625, serialNumber=14d50e8cf064c8a7cde7ad1245db8061918f3f07df3d340c3d1e1b08ede168c2, o=Personal, cn=BALMUKUND SHYAMSUNDAR TIWARI
Date: 2026.09.21 15:29:25 +05'30'

**Bal Mukund Tiwari**
**DIN: 02566683**
**Managing Director**

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## FURTHER ADDENDUM TO THE NOTICE OF 32nd ANNUAL GENERAL MEETING

**FURTHER ADDENDUM to the notice of the 32nd Annual General Meeting (AGM) notice dated 03rd September, 2026 for AGM of Members of CRYSTAL BUSINESS SYSTEM LIMITED to be held on 28th September, 2026 at 02:00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to include the following:**

This Further Addendum forms an integral part of the Notice dated **03rd September, 2026** convening the **32nd Annual General Meeting** of the Company scheduled to be held on Monday, 28th September, 2026**.**

Members are requested to note that pursuant to the approval of the Board of Directors at its meeting held on **21st September, 2026**, the following item of business is added after Item No. 03 of the Notice.

**SPECIAL BUSINESSES:**

**ITEM NO.04**

**To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 12(5) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and subject to the approval of the Regional Director (Northern Region), Ministry of Corporate Affairs and such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the jurisdiction of the Registrar of Companies Delhi-I - I,**37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi110055** to the jurisdiction of the Registrar of Companies Delhi- II, **House No 15A, Bela Road, Civil Lines (North Delhi), Delhi-110054,** within the State of Delhi.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and is hereby authorised to make an application to the Regional Director, Ministry of Corporate Affairs, execute all documents, affidavits, declarations, applications, forms and writings, file necessary e-forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution."

**For Crystal Business System Limited**

**Sd/-**
**BalMukund Tiwari**
**DIN: 02566683**
**Managing Director**

**NOTES:**

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to the business to be transacted at the Annual General Meeting (hereinafter referred to as 'AGM'), as set out in item no. 04 in the addendum to the notice of Annual General Meeting and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Standard-2 of General Meeting issued by the Institute of Company Secretaries of India ('ICSI'), are given herein.

2. Addendum to the Notice of the Annual General Meeting is being sent by electronic mode to those members, whose e-mail ids are registered with the Company/RTA. The Notes contained in the Notice dated 03rd September, 2026 shall remain unchanged.

3. Both the Notice dated 03rd September, 2026 and Further Addendum to the Notice dated 21st September, 2026, will be made available to the members at website of the Company at https://www.sadhna.com/

**For Crystal Business System Limited**

**Sd/-**
**BalMukund Tiwari**
**DIN: 02566683**
**Managing Director**

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## ANNEXURE TO THE NOTICE

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors has proposed to shift the Registered Office of the Company from the jurisdiction of the Registrar of Companies Delhi- I, 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi, India 110055to the jurisdiction of the Registrar of Companies Delhi-II, 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi110055, within the State of Delhi.

The proposed shifting is intended to facilitate better administrative convenience, operational efficiency and effective management of the affairs of the Company.

The proposed shifting will not result in any change in the legal status of the Company, its share capital, business activities or operations. The interests of shareholders, creditors, employees and other stakeholders will remain unaffected.

Pursuant to Section 12(5) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014, the proposed shifting requires approval of the Members by way of a Special Resolution and approval of the Regional Director.

Accordingly, the Board recommends the Special Resolution set out at Item No. 04 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.