

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: 06th August, 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 **Tuesday, 11th August, 2026 at 12:00 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 ended 30th June, 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 **14th August, 2026**.

This is for your information and records.

Thanking You

Yours faithfully,

For Crystal Business System Limited

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

Place: Delhi