

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: 16/07/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540821	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Scrip Symbol: CRYSTAL
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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 21st July, 2026 at 12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. The Board will consider the **proposal for Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI).**
2. Any other matter with the permission of the Chairman.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For Crystal Business System Limited

Balmukund Shyamsundar Tiwari
Managing Director
DIN: 02566683
Place: New Delhi