

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: 21/07/2026

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: Outcome of the Board Meeting held on Tuesday, 21st July, 2026

With reference to the above-captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, 21st July, 2026, at the registered office of the Company, commenced at 12:00 PM and concluded at 01:25 PM, has, inter alia, considered and approved the following:

1. The Board Considered and approved 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