



Crayons Advertising Limited

Regd. & Corporate Office:
NSIC Complex, Maa Anandmayee Marg,
Okhla Ind. Estate-III, New Delhi-110 020
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www.thecrayonsnetwork.com
CIN: L52109DL1986PLC024711

Date: 03rd November 2025

To,
The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE SYMBOL: CRAYONS

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th November 2025, at the registered office of the Company, inter-alia:

1. To Consider, Approve and take on record, Standalone and Consolidated financial results of the Company for the half year ending September 30, 2025.
2. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For Crayons Advertising Limited

Akbar Mehtab
Company Secretary