THE crayons NETWORK
—Celebrating 40 years—
OF CREATIVE INDEPENDENCE

Crayons Advertising Limited
Regd. & Corporate Office:
NSIC Complex, Maa Anandmayee Marg,
Okhla Ind. Estate-III, New Delhi-110 020
Tel: +91 11 4163 0000
E-mail: del@crayonad.com
www.thecrayonsnetwork.com
CIN: L52109DL1986PLC024711

Dated: 6th November, 2026

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
Symbol: CRAYONS

Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that the Meeting of Board of Directors of Crayons Advertising Limited is scheduled to be held on Saturday 14th November, 2026 at 3:00 PM, interalia to consider and approve the following business (es):

1. To consider and approve Un-audited Financial Results for the Half year ended 30th September, 2026.

2. Any other business with the permission of the Chair.

You are requested to kindly put the above information in your records.

Thanking you.

Yours Faithfully,
For Crayons Advertising Limited

Kunal Lalani
Digitally signed by Kunal Lalani
Date: 2026.11.06 12:19:12 +05'30'

Kunal Lalani
Managing Director
DIN: 00002756