

**Dated: 15-02-2026**

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: CRAYONS**

**Dear Sir/ Madam,**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Demise of Non-Executive Director**

The Company regret to inform you about the sad demise of Mr. HulasMal Lalani (DIN-00257693), Non-Executive Non-Independent Director of the Company, which was intimated to Company today, on Sunday, 15<sup>th</sup> Day of February 2026.

During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board member.

Mr. HulasMal Lalani demise will be an irreparable loss to the company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family

The detailed disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure -A”.

This is for your information and records.

Thank you,  
**For and on behalf of**  
**Crayons Advertising Limited**

**(Akbar Mehtab)**  
**Company Secretary**  
**M. No: A51102**  
**Address: New Delhi, Delhi**

Annexure-A

**Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, are as under:**

<b>Name</b>	HulasMal Lalani (DIN-00257693)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Death of Director
<b>Date of appointment/ cessation applicable) &amp; term of appointment</b>	15 <sup>th</sup> February, 2026
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable