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

28th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: CRAYONS

Subject: Summary of Proceedings of 40th Annual General Meeting ("AGM") of Crayons Advertising Limited ("Company")

Dear Sir/Madam,

This is to inform that the 40th Annual General Meeting of the Members of the Company was held today i.e., Monday, 28th September, 2026 at 03:00 PM (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set forth in the Notice of 40th AGM of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI Listing Regulations, please find enclosed summary of proceedings of the 40th Annual General Meeting of the Company held today i.e. Monday, 28th September 2026.

The same is also available on the website of the company, www.thecrayonsnetwork.com

Thanking You.

Yours Faithfully,
For Crayons Advertising Limited

Kunal Lalani
Digitally signed by Kunal Lalani
DN: c=IN, o=Personal, title=8192, pseudonym=0p8k6v472o9x5hmsalfcryjzdwtq13bi, 2.5.4.20=f87d0f6bbf779b79b2b28ec70b081403fe5a5e33c2322f26708f51c4403a720c, postalCode=110074, st=Delhi, serialNumber=6d612dcae9502dbd37789cde9f0bb92af743391da07248e0ed9728b0b84b9394, cn=Kunal Lalani
Date: 2026.09.28 17:58:02 +05'30'

Kunal Lalani
Managing Director
DIN: 00002756

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SUMMARY OF PROCEEDINGS OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING OF CRAYONS ADVERTISING LIMITED

The 40th Annual General Meeting ('AGM' or ' Meeting') of the Members of the Company was held today i.e., Monday, 28th September, 2026, at 03:00 PM (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India (“SEBI”), and SEBI Listing Regulations.

Mr. Akbar Mehtab, Company Secretary and Compliance Officer of the Company welcomes all the members and panelists at this 40th Annual General Meeting of the Company which is being held through video conferencing.

He introduced the Directors and Key Managerial Personnel of the Company who attended the AGM and informed that the representatives of Secretarial Auditor, Statutory Auditors, Scrutinizer and Chairman of the statutory committees were also present and attended the AGM.

Thereafter, he apprised to the members with the following: The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with SEBI Listing regulations, without the physical presence of the Members.

He informed the members about the presence of requisite quorum for the AGM and announced that the meeting can be commenced. He also informed the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Annual General Meeting were made available electronically on the website of the Company for inspection by the members.

Thereafter, he informed that M/s. Akshat Garg & Associates, Practicing Company Secretaries, was appointed to act as the Scrutinizer for the 40th Annual General Meeting of the Company and to handle the E-Voting process in a fair and transparent manner and provide report thereon. The voting result on resolutions will be announced on receipt of consolidated report from him by uploading the same on the websites of the Company, CDSL and stock exchange.

Thereafter he informed that any Members who would like to ask questions to the panelist, may ask your queries via active chat-board during the meeting as no member has registered for speaking during the meeting.

Thereafter he requested Mr. Kunal Lalani, Managing Director of the Company, to take forward the proceedings of this meeting.

The Chairman welcomed all the members at the 40th Annual General Meeting of the Company and informed that the meeting was conducted through Video conferencing and other audio/ visual means.

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He also addressed the Members and delivered his speech and extended his deepest gratitude to all the members of the company, Board of Directors, customers of the company, and indispensable team of the Company for their support and faith in the Company.

Then he asked Mr. Akbar Mehtab, Company Secretary of the Company, to continue the proceedings of the AGM and put forth the resolutions to be considered at this AGM.

With the thanks to the Chairman, Mr. Akbar Mehtab, Company Secretary informed the members that Notice dated September 1st, 2026, for convening this AGM and a copy of annual report for FY ended March 31, 2026 had already been circulated to the members of the Company electronically.

With the permission of members, the Company taken all of them as read. The Secretarial Audit Report for the Financial Year 2025-26 also forms part of the Annual Report. Also, there were no qualifications in the Statutory Auditor's report and Secretarial Audit report.

The Company Secretary, thereafter, took up the agenda items to be transacted at the AGM and requested the members to cast their vote. The Company secretary further inform the members that the electronic voting option will remain open for 15 minutes after the conclusion of AGM.

The following were the agenda items:

S. NO.	**BUSINESS MATTERS**
1.	**THE ORDINARY RESOLUTION SET OUT IN ITEM NO. 1 IN AGM NOTICE AS ORDINARY BUSINESS, I.E.** **To receive, consider and adopt** i) Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and ii) Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.
2.	**THE ORDINARY RESOLUTION SET OUT IN ITEM NO. 2 IN AGM NOTICE AS ORDINARY BUSINESS, I.E.** To appoint a director in place of Mrs. Vimi Lalani, Director (DIN: 00010548), who retires by rotation and being eligible, offers herself for re-appointment.
3.	**THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 3 IN AGM NOTICE AS ORDINARY BUSINESS, I.E.** Appointment of M/s. Vaish & Co. Chartered accountants, as Statutory Auditors of the Company to hold office for a period of five (5) financial years from the conclusion of 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the

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	Company and to authorise the board of directors of the Company to fix their remuneration
4.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 4 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** Regularization and appointment of Mr. Navratan Baid, (DIN: 00251523) as Director and as Independent Director of the Company for a term of 5 (five) years
5.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 5 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the companies act, 2013
6.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 6 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013
7.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 7 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** To consider and approve the creation of charges, Mortgages and hypothecation of assets of the company under section 180(1)(a) of the companies act, 2013
8.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 8 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** To consider and approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013
9.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 9 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** Revision in remuneration of Mr. Kunal Lalani Managing Director (DIN: 00002756) of the Company
10.	**<u>THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 10 IN AGM NOTICE AS SPECIAL BUSINESS, I.E.</u>** Revision in remuneration of Mr. Ashraye Lalani Whole Time Director (DIN: 08371173) of the Company

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Since no speaker shareholders were present at the meeting, the Company Secretary dispensed with the Question-and-Answer session relating to the aforesaid resolutions, after offering the option to raise queries through the chat box. No queries were received from the members requiring any response from the Board.

The Company Secretary further inform that the electronic voting option will remain open for next 15 minutes. Members who have not exercised their vote may click the voting button “Cast your vote” which is appearing on the right-hand side of your VC meeting screen and vote.

The Company Secretary requests Mr. Kunal Lalani, Managing Director of the Company, to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the AGM. He also thanked shareholders, Board of Directors, panelists, dedicated employees and clients of the company for their continued commitment to Crayons Advertising Limited.

Thereafter, Mr. Akbar Mehtab, Company Secretary, assumed the proceedings of the meeting, extended a vote of thanks to the members, and declared the meeting closed at 03:19 P.M

The meeting concluded at 03:19 PM (IST) and thereafter remained open for a further 15 minutes to facilitate completion of the e-voting process.

It is hereby confirmed that the meeting was duly called, convened, held, and conducted in compliance with the provisions of the Companies Act, 2013, read together with the applicable rules and the relevant circulars issued by the Securities and Exchange Board of India (SEBI) and the Ministry of Corporate Affairs (MCA) from time to time.

The aforesaid proceedings are a brief record of the business transacted at the Annual General Meeting and do not purport to be the minutes of the proceedings of the said meeting.

Thanking you.

Yours Sincerely,
For Crayons Advertising Limited

Kunal Lalani

Kunal Lalani
Managing Director
DIN: 00002756