

# CRESTO TECHNO LIMITED

(Formerly known as SILLY MONKS ENTERTAINMENT LIMITED)

**Date: 31<sup>st</sup> October, 2026**

To  
The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1. Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
Scrip code: CRESTO

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> November 2026, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September, 2026.

This is for your kind information and records.

Yours faithfully

For **CRESTO TECHNO LIMITED**

(Formerly known as SILLY MONKS ENTERTAINMENT LIMITED)

**Badugu**

**Anish Kumar**

Digitally signed by  
Badugu Anish Kumar  
Date: 2026.10.31  
17:49:56 +05'30'

**ANISH KUMAR BADUGU**

Managing Director

DIN: 11635335