

CRYSTAL BUSINESS SYSTEM LIMITED

(Formerly known as SADHNA BROADCAST LIMITED)

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 04th November, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540821	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Scrip Symbol: CRYSTAL
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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Crystal Business System Limited** will be held on **Saturday, 8th November, 2025** at **3:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. To consider and take on record the **Un-Audited Financial Results** for **Quarter and Half Year ended 30th September, 2025**.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **11th November, 2025**.

This is for your information and records.

Thanking You,

For **CRYSTAL BUSINESS SYSTEM LIMITED**
(Formerly known as Sadhna Broadcast Limited)

ARPAN GUPTA
Non-Executive - Non-Independent Director
DIN-03498884