

08<sup>th</sup> November, 2025

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting - Reg**

**Ref: Company Code 540023**

With reference to the above subject matter and pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> day of November, 2025 at the Registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad - 500073 inter alia to transact the following businesses:

1. To consider and approve the un audited Financial Results of the Company for the Second quarter and Half year ended 30<sup>th</sup> September, 2025.
2. To discuss any other matter as may be decided by the Board.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 48 hours after the Board Meeting.

You are requested to kindly take the same on records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

  
Srinivasa Rao Kakkeri  
Compliance Officer

