

The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 31st January 2025

Ref: NSE SYMBOL: CRAYONS

Sub: Outcome of Board Meeting of the Company held on 31st January 2025 pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Dear Sir,

With regard to the above captioned subject we are pleased to inform that the Board of Directors of the Company at their meeting held today i.e. 31st January 2025 commenced at **02:00 P.M.** and concluded at **02:30 P.M.** at the registered office of the Company, has *inter alia* approved as follows:

1. To Convene an Extra Ordinary General Meeting of the Company

To hold an Extraordinary General Meeting ("EGM") of the members of the Company on Thursday, 27th day of February 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to seek the approval of the shareholders of the Company *inter alia* in relation to the aforementioned business in Item No. 1.

2. Appointment of Scrutinizer

To Appoint Mr. Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Practicing Company Secretaries (Membership No. - F11517) (CP no. 21476), as a Scrutinizer to scrutinize the e-voting process in a fair & transparent manner in accordance with applicable laws, regulations.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

For Crayons Advertising Limited

Kunal Lalani
Chairman & Managing Director
DIN: 00002756