CRYSTAL BUSINESS SYSTEM 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

FURTHER ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

FURTHER ADDENDUM to notice of the Annual General Meeting (AGM) dated 03rd September, 2026 for AGM of Members of CRYSTAL BUSINESS SYSTEM LIMITED to be held on 28th September, 2026 at 02:00 P.M. through video conferencing (VS)/ other audio-visual means (OAVM) to include the following:

This Further Addendum forms an integral part of the Notice dated **3rd September, 2026** convening the **32nd Annual General Meeting** of the Company scheduled to be held on **Monday, 28th September, 2026.**

Members are requested to note that pursuant to the approval of the Board of Directors at its meeting held on **11th September, 2026**, the following item of business is added after Item No. 03 of the Notice.

SPECIAL BUSINESSES:

ITEM NO.03

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Articles of Association of the Company, read with Rules made thereunder and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and approval of the Nomination and Remuneration Committee and Board of Directors, Mr. Ankit Kakran (DIN- 10177754) who was appointed pursuant to Section 161 of the Act as an Additional Director of the Company with effect from 10th August, 2026, be and is hereby appointed as a Director (Non-Executive and Non-Independent), liable to retire by rotation on such remuneration as may be decided by the Board of Directors**.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

For Crystal Business System Limited

BALMUKUND SHYAMSUNDAR TIWARI

Digitally signed by BALMUKUND SHYAMSUNDAR TIWARI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=3a6115b7b5e44a41a8b256198081141bb691049c440a48a8adb7ca21a6c8fe49, postalCode=281121, street=SO SHYAM SUNDAR TIWARI H NO 450 HATHI BABA TEELA RAMAN RETI ROAD Vrindaban Bangar, pseudonym=76ac2a20fadd42be878e80afd0ec5e4e, title=4625, serialNumber=14d50e8cf064c8a7cde7ad1245db8061918f3f07df3d340c3d1e1b08ede168c2, o=Personal, cn=BALMUKUND SHYAMSUNDAR TIWARI
Date: 2026.09.11 12:16:21 +05'30'

Bal Mukund Tiwari
DIN: 02566683
Managing Director

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NOTES:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to the business to be transacted at the Annual General Meeting (hereinafter referred to as 'AGM') ,as set out in item no. 3 in the addendum to the notice of Annual General Meeting and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard-2 of General Meeting issued by the Institute of Company Secretaries of India ('ICSI'), are given herein.

2. Addendum to the Notice of the Annual General Meeting is being sent by electronic mode to those members, whose e-mail ids are registered with the Company/RTA. The Notes contained in the Notice dated 03rd, September 2026 shall remain unchanged.

3. Both the Notice dated 03rd, September 2026 and Further Addendum to the Notice dated 11th , September 2026, will be made available to the members at website of the Company at https://www.sadhna.com/

For Crystal Business System Limited

BALMUKUND SHYAMSUNDAR TIWARI

Digitally signed by BALMUKUND SHYAMSUNDAR TIWARI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=3a6115b7b5e44a41a8b256198081141bb691049c440a48a8adb7ca21a6c8fe49, postalCode=281121, street=SO SHYAM SUNDAR TIWARI H NO 450 HATHI BABA TEELA RAMAN RETI ROAD Vrindaban Bangar, pseudonym=76ac2a20fadd42be878e80afd0ec5e4e, title=4625, serialNumber=14d50e8cf064c8a7cde7ad1245db8061918f3f07df3d340c3d1e1b08ede168c2, o=Personal, cn=BALMUKUND SHYAMSUNDAR TIWARI
Date: 2026.09.11 12:16:41 +05'30'

Bal Mukund Tiwari
DIN: 02566683
Managing Director

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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3: **Regularization of Additional Director, Mr. Ankit Kakran (DIN- 10177754) by appointing him as a Non-Executive & Non-Independent Director of the Company**

Mr. Ankit Kakran (DIN- 10177754) was appointed as an Additional Director on 10th August, 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, and Regulation 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above director holds office up to the date of Annual General Meeting or 3 months, whichever is earlier. The Board is of the view that the appointment of Mr. Ankit Kakran as Non-Executive & Non-Independent Director on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said Item No. 3 for approval by the members of the Company.

The Company has received all statutory disclosures / declarations from Mr. Ankit Kakran, including (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualifications of Directors) Rules, 2014 ("the Appointment Rules"), (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act and is not debarred for being appointed as Director of the Company by any statutory authority.

Brief profile of the Director:

Mr. Ankit Kakran is a graduate with over 12 years of rich and diverse professional experience in the field of finance and marketing. Over the course of his career, he has successfully handled key assignments that required strategic financial planning, business development, and marketing management. His expertise lies in building strong financial frameworks, implementing innovative marketing strategies, and driving organizational growth through a combination of analytical insight and market-oriented solutions.

The board recommends the said resolution to be passed as Ordinary resolution.

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Annexure 1

In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the events that needs to be provided	Particulars
1.	**Reason for change viz. appointment~~, resignation, removal, death and otherwise~~**	Regularisation of appointment of Mr. Ankit Kakran (DIN:10177754) as Non-Executive & Non Independent Director of the Company w.e.f. 28th September 2026
2.	**Date of ~~appointment~~/re appointment/~~cessation and~~ Terms of appointment ~~/Cessation~~**	Appointed as Additional Director on 10th August 2026. Regularised as Non-Executive & Non Independent Director by the members at the AGM held on 28th September 2026.
3.	**Date of Re-appointment**	28th September 2026.
4.	**Brief Profile**	Mr. Ankit Kakran is a graduate with over 12 years of rich and diverse professional experience in the field of finance and marketing
5.	**Disclosure of relationships between Director**	Mr. Ankit Kakran (DIN: 10177754) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.