

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

Date: 7th February, 2025

Ref: NSE SYMBOL: CRAYONS

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of :

a) a listed entity which has listed its specified securities on the SME Exchange. As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015. Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further Company has filed detail related to Investor Grievance only in Integrated Governance XBRL

Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Thanking You,

Crayons Advertising Limited
For Crayons Advertising Ltd.


Company Secretary

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Gagan Mahajan
Company Secretary