

30th July, 2026

To,
The Corporate Relations Department,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.
Ref: Company Code 540023

With reference to the above cited subject, we would like to inform that the Board of Directors at its Meeting held on Thursday, 30th July, 2026 have inter-alia, transacted the following matters:

1. Approved the 41st Annual Report of the Company for FY 2025-26 and fixed the date, time and mode for the 41st AGM of the Company. The 41st AGM of the Company will be held on Tuesday, August 25, 2026 at 11:30 AM through VC/OAVM.
2. Recommended to seek approval of the shareholders for the appointment of Mr. Shankar Ravi Chaganty (DIN: 09657821) as the Managing Director of the Company. Additional Disclosures as required under Regulation 30 of SEBI (LODR) Regulations read with circulars made thereunder are enclosed as Annexure I.

The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Regards,

For Colorchips New Media Limited

K. Srinivasa Rao
Srinivasa Rao Kakkera
Chief Financial Officer



Annexure-1

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Appointment of Shankar Ravi Chaganty (DIN: 09657821) as the Managing Director of the Company, subject to the approval of the Shareholders:

Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Shankar Ravi Chaganty (DIN: 09657821) has been appointed as the Managing Director of the Company, subject to the approval of the shareholders, in view of his strong credentials and diverse knowledge in the field of Accountancy.
2.	Date of Appointment and Term of Appointment	26.05.2026 5 (Five) consecutive years effective from 26 th May, 2026, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (In case of appointment)	Mr. Shankar Ravi Chaganty (DIN: 09657821) (aged 58 years) is Bachelor of Commerce from Andhra University. He possesses an experience of more than 34 years in Administration involving multi-tasking like liaison, purchase, marketing, correspondence, co-ordination, infrastructure maintenance etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Shankar Ravi Chaganty (DIN: 09657821) is not related to any Director(s) of the Company.

