



Ref: CVL/SE/2025-26

November 04, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413 &amp; 975752 (Debt)</b> <b>ISIN: INE559D01011 &amp; INE559D08024</b> <b>(Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir/ Madam,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, *inter alia*, to consider and approve the Audited Standalone Financial Results and Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025 as per the Indian Accounting Standards (Ind-AS).

Further, with reference to our letter dated September 25, 2025 and in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and with the Company's Code for Insider Trading Policy, the trading window for dealing in securities of the Company for Designated/ Connected Persons and their immediate relatives will open after 48 hours from the date of the said financial results being made available publicly.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**