



Ref: CVL/SE/2025-26

September 06, 2025

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

Dear Sir/ Madam,

**Subject: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 42 of SEBI Listing Regulations, this is to inform you that:

- a) **Book Closure** : the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025, to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 30, 2025 and for determining the eligibility for the payment of dividend, subject to tax deducted at source and subject to the approval of the members at the ensuing AGM;
- b) **Record Date**: Tuesday, September 23, 2025 as the Record Date for the purpose of determining the members eligible to receive dividend, if declared at the AGM, for the Financial Year 2024-25. Dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM and;
- c) **Cut-off Date**: Tuesday, September 23, 2025 as the Cut-off Date for the purpose of determining the members eligible to vote on all resolutions set out in the Notice of AGM.

Kindly take the same on your records.

Thanking you.

**For Crest Ventures Limited**

**Namita Bapna**  
Company Secretary