



Ref: CVL/SE/2025-26

February 11, 2026

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 & 977399 (Debt) ISIN: INE559D01011 & INE559D08032 (Debt)	Symbol: CREST Series: EQ

Dear Sir/ Madam,

Sub: Intimation of incorporation of a Wholly Owned Subsidiary of the Company

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that "Crest EZY Living Private Limited" has been incorporated as Wholly-Owned Subsidiary of the Company. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on February 11, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The above information will also be available on the website of the Company at www.crest.in.

We request you to take the above on record and treat the same as compliance under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary

Enclosed: a/a

Annexure- A

Sr. No.	Details of Events required to be disclosed	Disclosure
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>Crest EZY Living Private Limited (“Crest EZY”)</p> <p>As per the Certificate of Incorporation issued by the Ministry of Corporate Affairs, Government of India, the date of incorporation of Crest EZY is February 11, 2026.</p> <p><u>Authorized Capital:</u> INR 15,00,000 /- (Indian Rupees Fifteen Lakhs Only)</p> <p><u>Subscribed capital:</u> INR 10,00,000 /- (Indian Rupees Ten Lakhs Only)</p> <p><u>Size/Turnover:</u> Not Applicable (yet to commence business operations)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	<p>Crest EZY is a Wholly Owned Subsidiary of Crest Ventures Limited (‘the Company’).</p> <p>Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
c)	Industry to which the entity being acquired belongs;	Real Estate
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>To engage in real estate development and allied activities, including acquisition, development, leasing, and operation of residential, commercial, and purpose-built rental housing assets such as BTR, co-living, and student housing.</p> <p>Its business is aligned with and forms part of one of the Company’s core real estate business verticals.</p>

e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable	
f)	Indicative time period for completion of the acquisition;	Not Applicable	
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the entire equity share capital in cash consideration.	
h)	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed to 1,00,000 Equity Shares of INR 10/- each aggregating to INR 10,00,000/-.	
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	% of Shareholding	100%
		Control acquired	Wholly-owned Subsidiary
		No. of shares acquired	1,00,000
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Crest EZY is a Private Limited Company, incorporated in India on February 11, 2026 under the provisions of the Companies Act, 2013 bearing CIN U23921MH2026PTC468032, having its registered office in the State of Maharashtra.</p> <p>Product/ Line of business: Real estate development and allied activities.</p> <p>History/ Turnover: Not Applicable, Crest EZY is yet to commence its business operations.</p>	