



Ref: CVL/SE/2025-26

November 12, 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,

Sub: Update on Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Board Meeting Prior Intimation dated November 10, 2025

Pursuant to Regulation 30 of SEBI Listing Regulations and in furtherance to our intimation letter dated November 10, 2025, we wish to inform you that the meeting of the Board of Directors of the Company as scheduled to be held on Friday, November 14, 2025, will now, consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half-year ended September 30, 2025, as per the Indian Accounting Standards (Ind-AS).

Except, for the above change, there is no other modification in the intimation filed earlier on November 10, 2025.

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 time, the said financial results being made available publicly.

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

Kindly take the above information on record and treat the same as compliance under SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary

Enclosures:

1. Stock Exchange(s) Intimation letter dated November 10, 2025 under regulation 29 and 50 of SEBI Listing Regulations



November 10, 2025

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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,

Sub: Intimation to Reschedule the Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Board Meeting Intimation dated November 04, 2025

In continuation to our intimation dated November 04, 2025, we wish to inform you that, pursuant to Regulation 29 and 50 of the SEBI Listing Regulations, the meeting of the Board of Directors of the Company earlier scheduled to be held on Tuesday, November 11, 2025 has been rescheduled to Friday, November 14, 2025, to transact, *inter alia*, the following businesses:

- to consider and approve the Audited Standalone Financial Results and Un-audited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025, as per the Indian Accounting Standards (Ind-AS).
- to consider and approve raising of funds, including but not limited to, Qualified Institutions Placement of permissible securities and issuance of Redeemable Non-Convertible Debentures, subject to such regulatory/statutory approvals as may be required.

Except for the aforesaid change, there is no other modification in the intimation filed earlier.

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 Digitally signed by
NAMITA BAPNA
BAPNA Date: 2025.11.10
18:23:43 +05'30'

Namita Bapna

Company Secretary