



Ref: CVL/SE/2026-27

August 18, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Scrip Code: 511413 & 977399 (Debt) ISIN: INE559D01011 & INE559D08032 (Debt)	Symbol: CREST Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Re: Intimation of Incorporation of Step-Down Wholly Owned Subsidiary Companies.

With reference to the captioned subject, we would like to inform you that Crest EZY Living Private Limited ("Crest EZY"), a wholly owned subsidiary ("WOS") of Crest Ventures Limited ("CVL" / "Company"), has incorporated 2 (two) WOS, namely, EZY Living Nest Private Limited on August 17, 2026 and EZY Living Spaces Private Limited on August 18, 2026.

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

We request you to take the above on record as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary

Encl: a/a



Annexure – A

Disclosure pursuant to Schedule III of SEBI Listing Regulations read with SEBI Master Circular

Sr. No.	Details of Events required to be disclosed	Disclosure pertaining to EZY Living Nest Private Limited	Disclosure pertaining to EZY Living Spaces Private Limited
a)	Name of the target entity, details in brief such as size, turnover etc.	EZY Living Nest Private Limited (“EZY Nest”) <u>Authorized Capital:</u> INR 15,00,000/- (Indian Rupees Fifteen Lakhs Only) <u>Subscribed Capital:</u> INR 10,00,000/- (Indian Rupees Ten Lakhs Only) <u>Size/Turnover:</u> Not Applicable (yet to commence business operations)	EZY Living Spaces Private Limited (“EZY Spaces”) <u>Authorized Capital:</u> INR 15,00,000/- (Indian Rupees Fifteen Lakhs Only) <u>Subscribed Capital:</u> INR 10,00,000/- (Indian Rupees Ten Lakhs Only) <u>Size/Turnover:</u> Not Applicable (yet to commence business operations)
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	The entity has been incorporated as step-down wholly owned subsidiary of CVL, through Crest EZY Living Private Limited, a wholly owned subsidiary of CVL. The Promoter/ Promoter Group/ Group Companies have no interest in the said entity. Accordingly, the incorporation does not fall within the ambit of related party transaction(s).	The entity has been incorporated as step-down wholly owned subsidiary of CVL, through Crest EZY Living Private Limited, a wholly owned subsidiary of CVL. The Promoter/ Promoter Group/ Group Companies have no interest in the said entity. Accordingly, the incorporation does not fall within the ambit of related party transaction(s).



	and whether the same is done at “arm’s length”.		
c)	Name of holding company of the incorporated company and relation with the listed entity	Crest EZY Living Private Limited, a wholly owned subsidiary of CVL, is the Holding Company of EZY Nest.	Crest EZY Living Private Limited, a wholly owned subsidiary of CVL, is the Holding Company of EZY Spaces.
d)	Industry to which the entity being acquired belongs.	Real Estate	Real Estate
e)	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).	There is no investment/ acquisition by the Company in EZY Nest. EZY Nest has been incorporated as a step-down wholly owned subsidiary of CVL to undertake 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. The Proposed business is aligned with and forms part of the Company’s existing real estate business verticals and is intended to further the Company’s business objectives.	There is no investment/ acquisition by the Company in EZY Spaces. EZY Spaces has been incorporated as a step-down wholly owned subsidiary of CVL to undertake 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. The Proposed business is aligned with and forms part of the Company’s existing real estate business verticals and is intended to further the Company’s business objectives.
f)	Brief details of any governmental or regulatory approvals	Not Applicable	Not Applicable

	required for the acquisition.		
g)	Indicative time period for completion of the acquisition.	Not Applicable	Not Applicable
h)	Consideration - whether cash consideration or share swap or any other form and details of the same.	Not Applicable	Not Applicable
i)	Cost of acquisition and/or the price at which the shares are acquired/ cost of subscription/ price at which the shares are subscribed.	Not Applicable	Not Applicable
j)	Percentage of shareholding/ control acquired by the Listed Entity and/ or number of shares acquired/ allotted.	CVL does not hold any share in EZY Nest directly. However, by virtue of CVL's 100% shareholding in Crest EZY, CVL's indirect holding in EZY Nest is 100% as on date.	CVL does not hold any share in EZY Spaces directly. However, by virtue of CVL's 100% shareholding in Crest EZY, CVL's indirect holding in EZY Spaces is 100% as on date
k)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	<u>Background:</u> EZY Nest is a Private Limited Company, incorporated in India on August 17, 2026, under the provisions of the Companies Act, 2013 bearing CIN: U68100MH2026PTC474795, having its	<u>Background:</u> EZY Spaces is a Private Limited Company, incorporated in India on August 18, 2026, under the provisions of the Companies Act, 2013 bearing CIN: U68100MH2026PTC474822 having its



	country in which the acquired entity has presence and any other significant information (in brief).	registered office in the State of Maharashtra, India. It is a WOS of Crest EZY and step-down WOS of CVL. <u>Product/ Line of business:</u> Real estate development and allied activities. <u>History/ Turnover:</u> Not Applicable, EZY Nest is yet to commence its business operations.	registered office in the State of Maharashtra, India. It is a WOS of Crest EZY and step-down WOS of CVL. <u>Product/ Line of business:</u> Real estate development and allied activities. <u>History/ Turnover:</u> Not Applicable, EZY Spaces is yet to commence its business operations.
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