



Ref: CVL/SE/2025-26

May 21, 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: BOARD MEETING INTIMATION

Pursuant to Regulation 29 and 50 of the SEBI (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 Wednesday, May 28, 2025 to transact, *inter alia*, the following businesses:

- a) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025 as per the Indian Accounting Standards (Ind-AS);
- b) To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025;

Further, as informed vide our communication dated March 27, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Tuesday, April 01, 2025 and shall remain closed up to 48 hours after the declaration of standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary