



Ref: CVL/SE/2025-26

February 24, 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: Transfer of Equity shares pursuant to exercise of options by Eligible employees granted under "Crest - Employees Stock Option Plan 2022" ("Crest ESOP 2022").

With reference to the captioned subject, we wish to inform you that, the Nomination and Remuneration Committee at its meeting held on February 24, 2026 has approved the transfer of 70,000 (Seventy Thousand) Equity shares of face value of ₹10/- each fully paid up, to the Eligible employees from Crest - Employee Welfare Trust, established for the purpose of implementing the scheme, upon exercise of the options vested with them under the Crest ESOP 2022.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing Equity shares of the Company and there is no change in the paid-up equity share capital of the Company subsequent to the above mentioned transfer.

The detailed disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-1**".

The aforementioned information will also be made available on the Company's website at www.crest.in

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary



Annexure I

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Brief details of options granted	70,000 Options were granted to Eligible employees under the Scheme
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, Crest - Employees Stock Option Plan 2022 is in compliance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	Options Granted as on date: 2,53,000 Equity shares of ₹10/- each Options Vested as on date: 70,000 Equity shares of ₹10/- each
4.	Pricing formula	The aforesaid options have been granted at an exercise price of ₹200/- per stock option.
5.	Options vested	70,000
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	70,000
8.	Money realized by exercise of options	₹1,40,00,000 (Indian Rupees One Crore and Forty Lakhs) was received by Crest - Employee Welfare Trust
9.	The total number of shares arising as a result of exercise of option	70,000 fully paid up Equity shares of Rs. 10/- each
10.	Options lapsed	NIL
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The Equity shares allotted shall in all respect rank pari-passu with the existing Equity shares of the Company
13.	Subsequent changes or cancellation or exercise of such options	Exercise of Options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable