



Ref: CVL/SE/2026-27

July 29, 2026

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| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001               | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
| <b>Scrip Code: 511413 &amp; 977399 (Debt)</b><br><b>ISIN: INE559D01011 &amp; INE559D08032</b><br><b>(Debt)</b> | <b>Symbol: CREST</b><br><b>Series: EQ</b>                                                                                                 |

Dear Sir/Madam,

**Subject: Intimation under Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that a letter is being dispatched to those Members whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent, Depository Participants or the Depositories, providing the web-link including the exact path through which the Notice of the 44<sup>th</sup> Annual General Meeting alongwith the Annual Report of the Company for the Financial Year 2025-26 may be accessed.

A copy of the said communication is enclosed herewith and is also available on the Company's website at [www.crest.in](http://www.crest.in).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**

*Encl: a/a*



**Subject: Weblink including the exact path of the Notice of 44<sup>th</sup> Annual General Meeting of the Members of Crest Ventures Limited along with the Annual Report for the Financial Year 2025-26**

Dear Member,

We are pleased to inform you that the **44<sup>th</sup> Annual General Meeting** ("AGM") of **Crest Ventures Limited** ("the Company") is scheduled to be held on **Saturday, August 22, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In accordance with Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Notice convening the 44<sup>th</sup> AGM along with Annual Report of the Company for Financial Year ("FY") 2025-26 is being sent through electronic mode to all those Member(s) whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA"), Depository Participants ("DPs") or the Depositories.

Based on the records available with the Company/ DPs/ RTA, your e-mail address is not registered against your Demat Account/Folio Number. Accordingly, the Company is unable to send the Notice of the AGM along with Annual Report to you electronically.

Therefore, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this communication is being sent to inform you that the Notice of the AGM along with the Annual Report for the FY 2025-26 are available on the Company's website and may be accessed by visiting the Company's website at:

**Weblink:** <https://www.crest.in/annual-reports-and-returns>

**Path:** <https://www.crest.in/> > Home > Investors > Annual Reports & Returns > Reports > 2026

The aforesaid documents are also available on the website of the stock exchange(s) i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to SEBI Circular SEBI/ HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a one-year special window, from February 05, 2026, to February 04, 2027 has been provided to enable investors to re-lodge physical share transfer deeds originally submitted before April 01, 2019, but rejected or returned due to deficiencies. Eligible Members are requested to rectify the deficiencies and contact the Company's RTA for necessary assistance.

Members holding shares in physical mode are requested to register/update their email address, communication address, bank details, nomination details by reaching out to the RTA by writing at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) and Members holding shares in dematerialized mode are requested to reach out to their respective DPs at the earliest. The detailed process for registering the email addresses is provided in the Notice of the AGM.

Yours faithfully,  
For **Crest Ventures Limited**

Sd/-  
**Namita Bapna**  
Company Secretary