



Ref: CVL/SE/2025-26

July 31, 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 **Friday, August 08, 2025**, inter alia, to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 as per the Indian Accounting Standards (Ind-AS);

Further, with reference to our letter dated June 27, 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 its 'designated persons' 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 Bapna
Company Secretary**