CRESCENTIS CAPITAL LIMITED

Formerly Known as "Som Datt Finance Corporation Limited"
CIN: L65921TS1993PLC188494

November 06, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001
(Scrip Code: 511571)

Subject: Prior Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of *Crescentis Capital Limited (Formerly known as "Som Datt Finance Corporation Limited") ("Company")* is scheduled to be held on *Thursday, November 12, 2026*, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and Half-Year ended 30th September, 2026 along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated 23rd September, 2026 regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company has remained closed with effect from October 01, 2026 and shall re-open 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the above information on records.

Thanking you,

For Crescentis Capital Limited
(Formerly Known as Som Datt Finance Corporation Ltd)

Venkata Krishna Chaitanya Vakkalanka
Digitally signed by Venkata Krishna Chaitanya Vakkalanka
Date: 2026.11.06 19:07:41 +05'30'

V V Krishna Chaitanya
Company Secretary & Compliance Officer
M.No. A49415