



GOLDEN CREST
Education & Services Limited

CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 03rd July, 2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Sub: Outcome of Board Meeting held on 03rd July, 2026
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Friday, 03rd July, 2026 (**commenced at 12:00 Noon and concluded at 01:35 P.M.**) have inter-alia considered / approved / adopted the following agenda:

1. Mr. Naresh Prasad Sah (DIN: 11780383) appointed as a Non-Executive Independent (Additional) Director of the Company w.e.f. 03/07/2026 upto 02/07/2031. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
2. Mr. Rajesh Gupta (DIN: 07740827) appointed as a Non-Executive (Additional) Director of the Company w.e.f. 03/07/2026, liable to retire by rotation, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, their brief profile of Director seeking appointment is enclosed herewith. **(Annexure 1)**

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director are debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

3. The board has taken note of resignation letter tendered by Mrs. Bela Garg (DIN: 03422782) and Mr. Bhola Pandit, (DIN: 00780063) from the post of Non-Executive Independent Director and Non-Executive Director respectively, with effect from 03rd July, 2026 after the close of business hours. The relevant details has already intimated to Stock Exchanges vide letter dated 23/06/2026 under Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.
4. 43rd Annual General Meeting (AGM) will be held on Monday, 24th August, 2026, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").





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5. The Notice of 43rd Annual General Meeting of the Company along with Board Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31/03/2026. The Notice convening the 43rd AGM will be sent to the Stock Exchange in due course.
6. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, August 18, 2026 to Monday, August 24, 2026 (both days inclusive) for the purpose of 43rd Annual General Meeting schedule to be held on 24th August, 2026.
7. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 43rd AGM of the Company is fixed as on Monday, 17th August, 2026.
8. The e-Voting period will begin on Thursday, August 20, 2026 (9:00 A.M.) and end on Sunday, August 23, 2026 (5:00 P.M.).
9. Mr. Veenit Pal, Proprietor M/s. Veenit Pal & Associates (Firm Registration No. S2014MH257800), Practicing Company Secretaries (Membership No. 25565) has been appointed as the scrutinizer for the remote E-voting process as well as voting process at the 43rd Annual General Meeting.
10. Board of Director of the Company has been reconstituted the composition of the Board & committees will be effected with the conclusion of this meeting.

Board of Directors

Name of Directors	Designation / Category
Mr. Yogesh Lama (DIN: 07799934)	Managing Director and Chief Executive Officer (KMP)
Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director (Woman)
Mr. Naresh Prasad Sah (DIN: 11780383)	Non-Executive Independent Director (Additional) (Appointed w.e.f. 03/07/2026)
Mr. Rajesh Gupta (DIN: 07740827)	Non-Executive Director (Chairperson) (Appointed w.e.f. 03/07/2026)
Mrs. Bela Garg (DIN: 03422782)	Non-Executive Independent Director (Woman) (upto close of business hours on 03/07/2026]
Mr. Bhola Pandit (DIN: 00780063)	Non-Executive Director (Chairperson) (upto close of business hours on 03/07/2026]
Mrs. Shruti Jain	Company Secretary (KMP)
Mr. Satya Pal Singh Dhama	Chief Financial Officer (KMP)

Audit Committee

Name of Directors	Designation / Category
Mr. Naresh Prasad Sah (DIN: 11780383)	Non-Executive Independent Director (Chairperson)
Mr. Rajesh Gupta (DIN: 07740827)	Non-Executive Director (Member)
Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director (Member)





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Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mr. Naresh Prasad Sah (DIN: 11780383)	Non-Executive Independent Director (Chairperson)
Mr. Rajesh Gupta (DIN: 07740827)	Non-Executive Director (Member)
Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director (Member)

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mr. Naresh Prasad Sah (DIN: 11780383)	Non-Executive Independent Director (Chairperson)
Mr. Rajesh Gupta (DIN: 07740827)	Non-Executive Director (Member)
Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mr. Naresh Prasad Sah (DIN: 11780383)	Non-Executive Independent Director (Chairperson)
Mr. Rajesh Gupta (DIN: 07740827)	Non-Executive Director (Member)
Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director (Member)

This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934

CC

To,
National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 51

To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093



To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013



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Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, for appointment of Mr. Naresh Prasad Sah and Mr. Rajesh Gupta are as below:

Details of events that need to be provided	Information of such event (s)	Information of such event (s)
Name of Director & DIN	Mr. Naresh Prasad Sah (DIN: 11780383)	Mr. Rajesh Gupta (DIN: 07740827)
Reason for change viz. appointment, resignation, removal, death or otherwise;	The board has approved Appointment of Mr. Naresh Prasad Sah (DIN: 11780383) as a Non-Executive Independent (Additional) Director of the Company w.e.f. 03/07/2026 upto 02/07/2031. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.	The board has approved Appointment of Mr. Rajesh Gupta (DIN: 07740827) as a Non-Executive (Additional) Director of the Company w.e.f. 03/07/2026, liable to retire by rotation, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
Date of Appointment/cessation (as applicable) & term of Appointment	03 rd July, 2026 for a term of five years starting from 03/07/2026 to 02/07/2031 subject to approval of Shareholders in the ensuing Annual General Meeting.	03 rd July, 2026 liable to retire by rotation subject to approval of Shareholders in the ensuing Annual General Meeting
Brief Profile (in case of appointment)	He is having wide experience in the field of compliance under the Companies Act, SEBI Regulations, FEMA Regulations, Labor Laws, and other allied corporate laws.	He is having wide experience in Information Technology and Administration.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Naresh Prasad Sah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Rajesh Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934

