

CRESCENTIS CAPITAL LIMITED

Formerly Known as "Som Datt Finance Corporation Limited"

CIN: L65921TS1993PLC188494



October 29, 2026

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Name: Crescentis
(Scrip Code: 511571)

Sub.: Prior Intimation of the meeting of the Board of Directors to be held on Tuesday, November 3, 2026 of the Company in connection with the Rights Issue.

Dear Sir / Ma'am,

With regard to prior intimation given, today, notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday November 3, 2026, to approve the Letter of Offer, Composite Application Form and the Rights Entitlement letter to be sent to the Eligible Equity Shareholders of the Company in connection with the Rights Issue of equity shares of the Company. As informed earlier, the Company has received letter bearing reference number LOD/RIGHT/ MV/1005/2026-27 dated October 23, 2026, from BSE Limited granting in-principle approval for listing of fully paid-up equity shares proposed to be issued on a rights basis.

Kindly take on record this prior intimation for the meeting of the Board of Directors to be held on Tuesday, November 3, 2026.

Thanking You,
Yours faithfully,

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

Venkata Krishna
Chaitanya
Vakkalanka
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Venkata Krishna
Chaitanya Vakkalanka
Date: 2026.10.29 20:45:27
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**V V Krishna Chaitanya
Company Secretary & Compliance Officer
M.No. A49415**