



GOLDEN CREST
Education & Services Limited

CIN: L51109MH1982PLC443001

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

Date: - 26th June, 2026

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

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

Dear Sir / Madam,

Subject: - Intimation of Board Meeting
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 03rd July, 2026 at 12:00 Noon** at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. Appointment of Directors
2. To take note of Resignation of Director Mr. Bela Garg from the post of Non-Executive Independent Director and Mr. Bhola Pandit from the post of Non Executive Director.
3. To fix day, date, time and venue to convene the 43rd Annual General Meeting (AGM) of the Company.
4. To approve the Notice of 43rd AGM to be sent to the shareholders of the Company.
5. To approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March, 2026
6. To Fix Book Closure and cut-off date for the purpose of 43rd AGM of the Company.
7. Appointment of scrutinizer for the purpose of 43rd AGM for e-voting process.
8. To discuss any other matters with the permission of the Chairman.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Shruti Jain
Company Secretary cum Compliance Officer
M. No. A40600

