



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 1, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Sunil Parakh (DIN: 01008503) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 34th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved increase in Authorized Share Capital of the Company to Rs. 90.00 Crore and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association, subject to approval of Members in the 34th AGM.
4. Fixed Book Closure period for 34th AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 34th Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 34th Annual General Meeting (AGM). AGM is scheduled to be held on Thursday, 24th September, 2026 at 11.30 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 9.45 Hrs. and concluded at 10.25 Hrs.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR