CRESCENTIS CAPITAL LIMITED

Formerly Known as "Som Datt Finance Corporation Limited"
CIN: L65921TS1993PLC188494
29th October, 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 for Rights Issue.

Dear Sir / Ma'am,

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, take on record the letter bearing reference number LOD/RIGHT/ MV/1005/2026-27 dated October 23, 2026 received from BSE Limited granting in-principle approval for listing of fully paid-up equity shares proposed to be issued on a rights basis, and, *inter alia,* to consider, discuss and approve the following business:

1. The terms and conditions related to the proposed issue of Equity Shares on rights basis, including but not limited to the issue price, payment mechanism, issue size, rights entitlement ratio, record date, and the timing of the rights issue. This business is in furtherance to our disclosure on the outcome of the meeting of the Board of Directors of the Company held on September 30, 2026, wherein the Board approved raising of funds by the issue of equity shares of face value of Rs 10 each of the Company by way of a rights issue for an amount upto Rs 80 crores **("Rights Issue") ,** in accordance with the provisions of the Companies Act, 2013, as amended and the rules made thereunder; the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

2. Any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, adopted in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives has already been closed with effect from October 01, 2026, in connection with the consideration and declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2026, as intimated to BSE Limited vide the Company's letter dated September 23, 2026.

Kindly take the same on record.

Thanking You,
Yours faithfully,

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

Venkata Krishna Chaitanya Vakkalanka
Digitally signed by Venkata Krishna Chaitanya Vakkalanka
Date: 2026.10.29 17:57:05 +05'30'

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