

# **CRESCENTIS CAPITAL LIMITED.**

*(Formerly Known as Som Datt Finance Corporation Limited)*

**CIN: L65921TS1993PLC188494**

Place: Hyderabad

Date: 25-05-2026

To

General Manager,  
BSE Limited.

Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai: 400001  
Scrip Code: 511571

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, we hereby inform you that the meeting of the Board of Directors of Crescentis Capital Limited (Formerly Known as Som Datt Finance Corporation Limited) will be held on Friday, 29th May, 2026, inter alia, to consider the following agenda items:

- To consider and approve the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Year ended 31st March, 2026.
- To consider and approve the Grant of Equity Shares under ESOS to eligible employees of the Company.
- Proposal to explore various options for raising of funds by way of issue of equity shares and/or other eligible securities through permissible modes, including but not limited to preferential issue, rights issue, qualified institutions placement, private placement, or any other method or combination thereof, subject to such regulatory/statutory approvals as may be required.
- To transact any other business with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor, and report trading by insiders, adopted by the Board pursuant to 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 have already been closed from 01st April, 2026 and will remain closed till 48 hours after the results are made public.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

V V Krishna Chaitanya  
Company Secretary & Compliance Officer.  
M.No: 49415