



Ref: CVL/SE/2026-27

May 15, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 511413 & 977399 (Debt) ISIN: INE559D01011 & INE559D08032 (Debt)	Symbol: CREST Series: EQ

Dear Sir/Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, inter alia, to consider and approve the following:

- a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 as per the Indian Accounting Standards (Ind-AS);
- b. Recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, with reference to our letter dated March 24, 2026 and in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and with the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in securities of the Company for its "Designated/ Connected Persons and their immediate relatives" will open after 48 hours from the date of the said Audited Financial Results (Standalone and Consolidated) of the Company being made available publicly.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary