GOLDEN CREST
Education & Services Ltd.
CIN: L51109MH1982PLC443001

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

Date: - 24th August, 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

Sub: Proceedings of the 43rd Annual General Meeting of the Company held on 24th August, 2026
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the following businesses were transacted at the 43rd (Forty Third) Annual General Meeting of **Golden Crest Education & Services Limited** was held on 24th August, 2026, Monday at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We submit herewith summary of the proceedings of the 43rd Annual General Meeting.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Rajesh Indradev Gupta
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GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

Rajesh Gupta
Director
DIN: 07740827

Encl.: As above

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Summary of the Proceedings of 43rd Annual General Meeting of Golden Crest Education & Services Limited held on Monday, 24th August, 2026 at 11:00 AM through Video Conferencing / Other Audio Visual Means

The 43rd (Forty Third) Annual General Meeting of **Golden Crest Education & Services Limited** was held on 24th August, 2026, Monday at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors & Others were present through Video Conference:

Director	**Designation**
Mr. Rajesh Gupta	Non -Executive Director and Chairperson of AGM
Mrs. Gurleen Gupta	Non-Executive Independent Director
Mr. Naresh Prasad Sah	Non-Executive Independent Director, Chairperson of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Yogesh Lama	Managing Director & Chief Executive Officer
Invitees Present through Video Conference:	
Representative of M/s Mohindra Arora & Co., Statutory Auditor	
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N. K. & Co., Internal Auditor
In Attendance	
Ms. Shruti Jain	Company Secretary cum Compliance Officer (CS)
Mr. Satya Pal Singh Dhama	Chief Financial Officer
Scrutiniser Present Mr. Veenit Pal	Practicing Company Secretaries, Proprietor of M/s. Veenit Pal & Associates

The Meeting was attended by 83 Members through VC **(Excluding the members attended after the conclusion of AGM)**.

All the Directors of the Company have attended the Meeting.

Ms. Shruti Jain, Company Secretary and Compliance Officer, welcomed all the shareholders, Board of Directors, other Stakeholders and Dignitaries present Company's 43rd Annual General Meeting. This meeting is being conducted through video conference mode in due compliance with the provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs and SEBI Regulation. Further, the registered office of the company at Mumbai, was deemed venue for this AGM and recording of this AGM recorded thereat.

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Company Secretary requested Mr. Rajesh Gupta, Chairman of the Company, to chair the meeting.

Mr. Rajesh Gupta, Chairperson of the Annual General Meeting (AGM) of the Company welcomed all the shareholders, other colleagues on the Board, other Stakeholders and Dignitaries present at the Company's 43rd Annual General Meeting. We trust that all of you and your families are safe and healthy. After ensuring that the requisite quorum was present, Chairperson of the AGM commenced the proceedings of the meeting.

The Chairperson then delivered his speech which included the highlights of the financial performance, business, and other important updates of the company for the financial year 2025-2026.

The Company has objective to develop a new value system in which total commitment to the client is the ultimate objective. The value system must ensure client-satisfaction in delivering the services, maintaining work schedules, and most importantly, focusing on the client's interest at all times.

The consultant will be increasingly called upon to get involved in the implementation of recommendations. In short, the relationship between a consultant and his client will be strong, intimate, facilitating and mutually beneficial.

Your Company intends to conserve available resources to invest in the growth of the business. Your directors do not recommend any dividend for the year.

The Chairperson thereafter requested Ms. Shruti Jain, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.

2. The remote E-voting facility was kept open from Thursday, August 20, 2026 (09:00 A.M.) to Sunday, August 23, 2026 (05:00 P.M.).

Rajesh Indradev Gupta
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3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.

4. The Board of Directors had appointed Mr. Veenit Pal, Proprietor M/s. Veenit Pal & Associates (Firm Registration No. S2014MH257800), Practicing Company Secretaries (Membership No. 25565), as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary declared that the Notice convening the 43rd AGM and the Annual Report for the financial year ended 31st March, 2026 was circulated electronically to the members of the Company whose e-mail address is registered with the Company or the Depository Participant(s) as a part of green initiative measure and for shareholders whose e-mail ids are not available, the letter mentioning web-link including the exact path, where complete details of the Annual Report available, is being sent to those member(s) as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and were taken as read. The Company Secretary further informed the members that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and Secretarial Audit Report and so considered it as read.

The following businesses as stated in the Notice of 43rd Annual General Meeting of the Company dated 03rd July, 2026 were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. To appoint a Director in place of Mr. Yogesh Lama (DIN: 07799934), a Managing Director & Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. Regularization and appointment of Mr. Naresh Prasad Sah (DIN: 11780383) as a Director under Non-Executive Independent Director category for a term of (5) five consecutive years for the period from 03/07/2026 to 02/07/2031, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**

4. Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director **(Ordinary Resolution)**

Rajesh Indradev Gupta

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Thereafter, the speaker shareholders were invited to raise their concerns/questions. The speaker shareholders raised their queries. The Chairperson and management team answered the queries raised by the shareholders during the AGM.

After the Q & A session, the Chairperson requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote.

Mr. Rajesh Gupta, the Chairperson, authorized the Managing Director & Chief Executive Officer and / or Company Secretary to declare the combined voting results. The voting results will be announced within two working days of the conclusion of the 43rd AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchange Limited.

The Company Secretary thanked the shareholders for attending and participating in the meeting, as well as the Directors, employees of the Company, and other stakeholders for their continued support.

The meeting was concluded at 11:40 A.M. on August 24, 2026 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Rajesh Indradev Gupta

Digitally signed by Rajesh Indradev Gupta
Date: 2026.08.24 20:21:00 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
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Rajesh Gupta
Director
DIN: 07740827