



Ref: CVL/SE/2026-27

August 05, 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 you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, as per the Indian Accounting Standards (Ind-AS).

Further, with reference to our letter dated June 25, 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 in accordance with 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 financial results being made available publicly.

The above information shall also be made available on the website of the Company at www.crest.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary