



Ref: CVL/SE/2026-27

August 12, 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: Transfer of Equity shares pursuant to exercise of options granted under "Crest - Employees Stock Option Plan 2022" ("Scheme").

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, the Nomination and Remuneration Committee at its meeting held today, i.e. August 12, 2026, has approved the transfer of 3,000 (Three Thousand) Equity shares of face value of INR 10/- each fully paid up, to the Eligible Employees of the Company, to whom the grants were issued earlier under the Scheme, from Crest - Employee Welfare Trust, established for the purpose of implementing the Scheme, upon exercise of the options vested with them under the said Scheme.

Further, we confirm that there is no change in the paid-up equity share capital of the Company, subsequent to the above-mentioned transfer.

The detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as **Annexure A**.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

The aforementioned information will also be made available on the Company's website at www.crest.in

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Crest Ventures Limited**

Namita Bapna
Company Secretary



Annexure A

Disclosure pursuant to Schedule III of SEBI Listing Regulations read with SEBI Master Circular :

Sr. No.	Particulars	Disclosure
1.	Brief details of options granted	2,53,000 Options were granted to the Eligible Employee(s) under the Scheme in the following manner: 1. ESOP Grant I – 70,000 2. ESOP Grant II – 1,83,000
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the Scheme is in compliance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these Options i.e., ESOP Grant II	Total Number of shares covered under Options Granted as on date: 1,83,000 Equity shares of INR 10/- each Total Number of shares covered under Options Vested (<i>including Options lapsed</i>) as on date: 66,000 Equity shares of INR 10/- each
4.	Pricing formula	The aforesaid options have been granted at an exercise price of INR 200/- per stock option.
5.	Options vested under ESOP Grant II	17,000 (<i>excluding Options lapsed</i>)
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	3,000* (<i>Options exercised in the current event</i>)
8.	Money realized by exercise of options	INR 6,00,000/- (Indian Rupees Six Lakhs Only) was received by Crest – Employee Welfare Trust.
9.	The total number of shares arising as a result of exercise of option	3,000 fully paid-up Equity shares of INR 10/- each.
10.	Options lapsed	49,000 under ESOP Grant II
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The Equity Shares so transferred shall remain under lock-in for a period of 12 (Twelve) months from the date of credit of such shares.
13.	Subsequent changes or cancellation or exercise of such options	Exercise of Options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

*In total 5,000 options have been exercised under ESOP Grant II as on date.