



Ref: CVL/SE/2026-27

May 22, 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,

Subject: Intimation of Record date and Cut-off date

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 44th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, August 22, 2026.

In this regard, the Company has fixed Friday, August 14, 2026 as the:

- a. Record Date for the purpose of determining the members eligible to receive dividend, if declared at the AGM, for the Financial Year 2025-2026, which shall be paid within a week from the conclusion of the AGM and;
- b. Cut-off Date for the purpose of determining the members eligible to vote on all resolutions set out in the Notice of AGM.

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