



Ref: CVL/SE/2024-25

16<sup>th</sup> May, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413 &amp; 974675 (Debt)</b> <b>ISIN: INE559D01011 &amp; INE559D08016 (Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir / Madam,

**SUBJECT: BOARD MEETING INTIMATION**

Pursuant to Regulation 29 and 50 of the SEBI (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, 24<sup>th</sup> May, 2024 to transact, inter alia, the following businesses:

- a) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 as per the Indian Accounting Standards (Ind-AS);
- b) To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024;
- c) To consider and approve the issuance of listed, unsecured, non-convertible debentures for raising funds up to an aggregate amount of INR 100,00,00,000 (Rupees One Hundred Crores only) ("Securities") on a private placement basis in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and pursuant to applicable SEBI Regulations.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

**Namita Bapna**  
Company Secretary