

C R E S C E N T F I N S T O C K L I M I T E D

1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600
Date: 25.08.2023

To,

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor,
Plot No C 62,G -Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Symbol: CRESCENT

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, August 30, 2023, to inter alia consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

You are requested to take note of the same.

Yours sincerely,

For **Crescent Finstock Limited**



Mehnuddin Jalaluddin Khan
Company Secretary & Compliance Officer
Membership No. 40156