

CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070

Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com

CIN: L51100GJ1997PLC032464

September 04, 2024

To,

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra

(E), Mumbai – 400 098.

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English and Gujarati), in compliance with Ministry of Corporate Affairs Circulars, intimating that 28th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.crescentfinstock.com. This

is for your information and records.

Thanking you,

Yours faithfully,

For Crescent Finstock Limited

PRIYANKA

MUKUND

RAVAL

Digitally signed by
PRIYANKA MUKUND
RAVAL
Date: 2025.09.04
15:41:31 +05'30'

Priyanka Mukund Raval

Company Secretary & Compliance Manager

Membership No: A66037

