

# CRESCENT FINSTOCK LIMITED

Corp. Off. 1<sup>st</sup> 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

Date: 04<sup>th</sup> February 2026

To,

Metroplitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: CRESCENT**

**ISIN: INE147E01013**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February 2026, *inter alia*, to consider matters specified following matters:

- i. the Standalone Unaudited Financial Results for the quarter and nine month ended 31<sup>st</sup> December 2025; and
- ii. the Consolidated Unaudited Financial Results for the quarter and nine month ended 31<sup>st</sup> December 2025.

## **Closure of Trading Window**

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to regulate, monitor, and report trading by designated persons, the Company has already closed its trading window from 1<sup>st</sup> January 2026 to 15<sup>th</sup> February 2026 and it will open the same after the end of 48 hours post approval and publish results of the quarter ended 31<sup>st</sup> December 2025.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For **Crescent Finstock Limited**

**Priyanka Mukund Raval**  
Company Secretary & Compliance Officer  
MNo. A66037