

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, 2026

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.

Subject: Outcome of the Board Meeting held on 04th September, 2026.

Ref.: Symbol: CRESCENT

(ISIN: INE147E01013)

Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today on Friday, September 04, 2026, has, inter alia, considered and approved the following:

1. To determine and approve 29th AGM notice of the Company scheduled to be held on Wednesday, 30th September 2026 at 11.00 A.M. (IST).
2. Director's Report, Secretarial Audit Report and Internal Audit Report for financial year 2025-2026
3. To appoint M/s. Mayank Arora & Co. as Scrutinizer for the 29th AGM of the company.

The AGM Notice shall be published in newspapers as required under Regulation 47 of LODR.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded at 01.00 PM.

The same will be available on the company's website www.crescentfinstock.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Crescent Finstock Limited

Priyanka Mukund Raval
Company Secretary & Compliance Officer
Membership No. A66037

Encl.: As above