

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

Date: 06th August 2025

To,

Metroplitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: CRESCENT

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 Thursday, 14th August 2025, *inter alia*, to consider matters specified following matters:

- i. the Standalone Unaudited Financial Results for the quarter and year ended 30th June 2025; and
- ii. the Consolidated Unaudited Financial Results for the year ended 30th June 2025.

The Company has already closed its trading window and will open the same after the end of 48 hours post approval and publish of results of the for the year ended 30th June 2025.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Crescent Finstock Limited**

Priyanka Mukund Raval
Company Secretary & Compliance Officer