

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

August 14, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Conversion of Preference Shares into Equity Shares by M/s. Positive Biosciences Limited, a step-down subsidiary of the Company

Ref.: Symbol: CRESCENT

ISIN: INE147E01013

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors upon request of Preference shareholders on conversion of their 3% Non-Cumulative Optionally Convertible Preference Shares of M/s. Positive Biosciences Limited ("PBS"), a step-down subsidiary of the Company, has, at its meeting held on 14th August 2026 approved the conversion of **2,29,30,320 3% Non-Cumulative Optionally Convertible Preference Shares (NCOCPS) of face value ₹10 each into 2,29,30,320 Equity Shares of face value ₹10 each on a 1:1 basis** on the terms set out below:

Particulars	Details
Name of the subsidiary	Positive Biosciences Limited
Name of the Immediate Holding Company	DoubleDot Finance Limited
Relationship with the Crescent Finstock Limited	Step-down subsidiary
Number of preference shares converted	2,29,30,320
Number of equity shares issued on conversion	2,29,30,320
Conversion ratio	1:1
Price at which equity shares are converted in lieu of conversion of preference shares	10/-
Effective date of conversion	23 July 2026
Date of allotment of equity shares	14 th August 2026
Resulting shareholding pattern of PBS	Pre conversion shareholding held by DoubleDot Finance Limited – 52.76% Post conversion held by DoubleDot Finance Limited- 93.38%

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This conversion is undertaken as part of the internal restructuring of the subsidiary's capital structure and does not have any material impact on the financial position, operations, or shareholding pattern of the Company at the standalone or consolidated level.

We request you to take the above on record and disseminate the same to the members/investors.

This is for your information and records.

Thanking you,

For Crescent Finstock Limited

Ms. Priyanka Mukund Raval
Company Secretary & Compliance Officer
Mem No: A66037