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:28TH October 2026

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
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 Thursday, 5th November 2026, *inter alia*, to consider matters specified following matters:

i. the Standalone Unaudited Financial Statements for the half year ended on 30th September 2026;
ii. the Consolidated Unaudited Financial Statements for the half year ended on 30th September 2026; and

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 half year ended on 30th September 2026.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

By Order of Board
For and on behalf of **Crescent Finstock Limited**

PRIYANKA MUKUND RAVAL
Digitally signed by PRIYANKA MUKUND RAVAL
Date: 2026.10.28 11:42:36 +05'30'

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