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: 26th August 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 Friday, 04th September 2026, *inter alia*, to consider and approve following agenda items:

1. Notice for convening 29th Annual General Meeting (AGM) of the Company for the financial year 2025-2026.

2. Director's Report, Secretarial Audit Report and Internal Audit Report for financial year 2025-2026

3. Appoint Scrutinizer for the proposed 29th Annual General Metting of the company.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Company at www.crescentfinstock.com

The outcome of the Board Meeting shall be duly intimated to the Exchange in accordance with the applicable regulatory requirements.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

By Order of Board
For **Crescent Finstock Limited**

PRIYANKA MUKUND RAVAL

Digitally signed by PRIYANKA MUKUND RAVAL
Date: 2026.08.26 14:45:08 +05'30'

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