

CRESCENTIS CAPITAL LTD

(Formerly Known as Som Datt Finance Corporation Limited)

CIN: L65921TS1993PLC188494

Date: April 04, 2026

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Mumbai – 400 001
(Scrip Code: 511571)

Sub.: Intimation of receipt of In-principle approval from BSE Limited under “Crescentis Capital Limited Employees' Stock Option Scheme 2025”

Re: Application of In-principal approval for 13,00,000 Equity shares of Rs.10/- each to be issued under "Crescentis Capital Limited Employees' Stock Option Scheme 2025"

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Crescentis Capital Limited (“the Company”) has received in-principle approval from BSE Limited for the issue of 13,00,000 (Thirteen Lakh) equity shares of face value ₹10/- each under the “Crescentis Capital Limited Employees' Stock Option Scheme 2025”.

The approval has been granted vide letter bearing reference no. DCS/ESOP/IP/RD/006/2026-27 dated April 02, 2026.

A copy of the said in-principle approval letter is enclosed herewith for your reference. Kindly take the same on record.

Yours Faithfully,
For Crescentis Capital Limited
(Formerly known as Som Datt Finance Corporation Limited)

V. V. Krishna Chaitanya
Company Secretary & Compliance Officer

DCS/ESOP/IP/RD/006/2026-27

April 02, 2026

To,
The Company Secretary,
Crescentis Capital Limited
8-2-502/1/A, Ground Floor,
JIVI Towers, Road No. 7,
Banjara Hills, Hyderabad,
Telangana – 500034.

Dear Sir/Madam,

Re: Application of In-principle approval for 13,00,000 Equity shares of Rs.10/- each to be issued under "Crescentis Capital Limited Employees' Stock Option Scheme 2025"

We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 13,00,000 Equity shares of Rs.10/- to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Regulation 10(b) and other enclosures and subsequent submissions by the Company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 13,00,000 equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the Company fulfilling the following conditions:

1. The Company shall notify the Exchange as per the format prescribed under Regulation 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulations/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Regulation 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Abhishek Kadlak
Deputy Manager