



Ref: CVL/SE/2025-26

December 09, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 & 975752 (Debt) ISIN: INE559D01011 & INE559D08024 (Debt)	Symbol: CREST Series: EQ

Dear Sir/ Madam,

SUB: PRIOR INTIMATION OF MEETING OF DEBENTURE FUND RAISING COMMITTEE

We refer to the intimation titled "Outcome of the Board Meeting held on November 14, 2025", which was duly filed with the Stock Exchanges on November 14, 2025.

In the meeting of the Board of Directors of Crest Ventures Limited ("the Company") referred hereinabove, the Board of Directors of the Company accorded its approval for raising of funds through issuance of 12% rated, listed, unsecured, senior, transferable, redeemable, non-convertible debentures ("NCDs") up to INR 100 Crore (Indian Rupees One Hundred Crore only) in one or more series/tranches, on private placement basis, subject to receipt of the requisite approvals, if any, and on such terms and conditions as may be finalised by the Debenture Fund Raising Committee ("the DFRC") of the Board, constituted for the purpose of overseeing the capital/ fund raising exercise of the Company.

In compliance with the provisions of to the provisions of Regulation 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the DFRC is scheduled to be held on Friday, December 12, 2025, *inter alia* to consider and approve the detailed terms and conditions and such other matters in relation to the proposed issuance of NCDs .

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary