Ref: CVL/SE/2026-27 **November 26, 2026**

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 & 977399 (Debt) **ISIN: INE559D01011 & INE559D08032 (Debt)**	**Symbol: CREST** **Series: EQ**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice of Postal Ballot

Pursuant to Regulation 30 and other applicable regulation(s) read with Schedule III of SEBI Listing Regulations, please find enclosed Postal Ballot Notice dated November 05, 2026 for seeking approval of Members of the Company for the following resolutions:

Sr. No.	Description of Resolutions	Type of Resolution
1.	To approve Material Related Party Transaction(s) between the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company	Ordinary Resolution
2.	To approve Material Related Party Transaction(s) between Crest EZY Living Private Limited, Wholly Owned Subsidiary of the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company	Ordinary Resolution

In terms of the applicable circular(s) issued by Ministry of Corporate Affairs, the Postal Ballot Notice dated November 05, 2026, together with the explanatory statement ("Notice") has been circulated in electronic mode only to the Members of the Company, whose names appear in the Register of Members/Beneficial Owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent as on November 20, 2026 ("Cut-off date").

The Company has engaged the services of NSDL for the purpose of providing E-voting facility to all its Members. Date of events relevant to Postal Ballot are as below:

Particulars	Date(s)
Date of Completion of dispatch of Notice (by electronic means) to those Members whose names appear in the	November 26, 2026

Register of Members/List of Beneficial Owners as received from Depositories as on Cut-off date	
Date of Commencement of E-voting	November 30, 2026
Date of Conclusion of E-voting	December 29, 2026
Results of Postal Ballot	On or before December 31, 2026

The Notice is also being made available on the website of the Company at www.crest.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Digitally signed by Namita Bapna
Date: 2026.11.26 17:03:52 +05'30'

Namita Bapna
Company Secretary

Encl: a/a

CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021.

Telephone: 022 4334 7000 **Fax:** 022 4334 7002 **Email:** secretarial@crest.in

Website: www.crest.in

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

E-VOTING COMMENCES ON	E-VOTING CONCLUDES ON
Monday, November 30, 2026 at 09:00 a.m. (IST)	Tuesday, December 29, 2026, at 05:00 p.m. (IST)

Dear Members,

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("Act")** read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")**, as amended from time to time (including any statutory modification(s) or amendment or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings **("SS -2")** issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively the (**"MCA Circulars"**), read with other relevant circular and notifications issued in this regard.

The following resolutions as set out in this Notice are proposed to be passed by the Members of Crest Ventures Limited **("Company")** through Postal Ballot by way of Remote E-voting only **("E-voting")**:

Sr. No.	Particulars	Type of Resolution
1.	To approve Material Related Party Transaction(s) between the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company	Ordinary Resolution
2.	To approve Material Related Party Transaction(s) between Crest EZY Living Private Limited, Wholly Owned Subsidiary of the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company	Ordinary Resolution

Accordingly, the draft of the aforesaid resolutions together with the Explanatory Statement setting out the material facts in respect of the proposed resolutions as required under Section 102 and 110 of the Act is annexed to this Notice for consideration of the Members. The Notice is also available on the website of the Company at www.crest.in

In terms of the requirements specified in the aforesaid MCA Circulars, the Company is sending the Notice in electronic form only to all its Members who have registered their e-mail addresses with the Company/ MUFG Intime India Private Limited *(formerly known as "Link Intime India Private Limited")* i.e. Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants and whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, November 20, 2026 ("Cut-off date") and the communication of assent/dissent of the Members will take place only through the E-voting. Those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in this Notice.

Further, in compliance with the MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

Pursuant to Rule 22 of the Rules, the Board of Directors has appointed M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No. P1988MH011900, Peer Review No. 6391/2025), as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner and the Scrutinizer has communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer shall submit the report to the Chairman, or any person authorised by him in this behalf.

In accordance with the MCA Circulars, Members can vote only through the E-voting process. Accordingly, the Company is pleased to provide E-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions enumerated in this Postal Ballot Notice so as to cast their vote electronically not later than 05:00 p.m. (IST) on Tuesday, December 29, 2026, (the last day to cast vote electronically).

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Rules and Regulation 44 of SEBI Listing Regulations, the Company has provided E-voting facility to its Members and has engaged National Securities Depository Limited ("**NSDL**") for providing E-voting platform. The procedure for E-voting is explained under the notes provided with this postal ballot notice. The result of the postal ballot and E-voting process will be announced within 2 working days from the conclusion of the E-voting through Postal Ballot. The said result would be uploaded on the Company's website at www.crest.in and on the website of NSDL at www.evoting.nsdl.com besides making necessary disclosures to the Stock Exchanges.

The e-Voting shall commence on Monday, November 30, 2026 at 9:00 A.M. (IST) and shall conclude on Tuesday, December 29, 2026, at 5:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-off date may cast their vote electronically. Members desiring to exercise their vote through the E-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Notice for casting of votes not later than 5:00 P.M. (IST) on Tuesday, December 29, 2026. The E-voting facility will be disabled by NSDL thereafter and voting shall not be allowed beyond the said time and date.

The E-voting facility will be disabled by NSDL thereafter and voting shall not be allowed beyond the said time and date.

The resolutions, if approved, shall be deemed to have been passed on the last date of E-voting, that is, Tuesday, December 29, 2026.

RESOLUTIONS PROPOSED TO BE PASSED BY POSTAL BALLOT:

Special Business:

Item No. 1: To approve Material Related Party Transaction(s) between the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23(1) and (4) read with Schedule XII and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company respectively, the approval of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter /continue to enter into material related party transaction(s)/contract(s)/arrangement(s) (whether by way of an individual transaction or series of transactions together or series of transactions otherwise), with Mr. Vijay Choraria, Promoter and Managing Director of the Company, a "related party" as defined in 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, by way of availing non-fund-based support from him, including personal guarantee(s), security over his assets and/or any other form of credit support in connection with fund-based and/or non-fund-based facilities availed or proposed to be availed by the Company from bank(s), financial institution(s), non-banking financial company(ies) and/or other lender(s), on such material terms and conditions as detailed in the Explanatory Statement attached to this Postal Ballot Notice, provided that the aggregate outstanding value of all such related party transactions/contracts/ arrangements shall, at any point of time, not exceed Rs. 400 Crore (Rupees Four Hundred Crore Only) and such approval shall remain valid from the date of passing this resolution until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2027 or the expiry of one year from the date of passing of this resolution, whichever is earlier.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members (save and except the prior approval of the Members for any subsequent material modification(s), as required under Regulation 23(4) of the SEBI Listing Regulations) and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, if any, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

Item No. 2: To approve Material Related Party Transaction(s) between Crest EZY Living Private Limited, Wholly Owned Subsidiary of the Company and Mr. Vijay Choraria, Promoter and Managing Director of the Company

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23(1) and (4) read with Schedule XII and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company respectively, the approval of the Members of the Company be and is hereby accorded to Crest EZY Living Private Limited, a Wholly Owned Subsidiary of the Company ("Crest EZY"), to enter /continue to enter into material related party transaction(s)/contract(s)/arrangement(s) (whether by way of an individual transaction or a series of transactions together or otherwise) with Mr. Vijay Choraria, Promoter and Managing Director of the Company and related party as defined Regulation 2(1)(zb) of the SEBI Listing Regulations, by way of availing non-fund-based support from him, including personal guarantee(s), security over his assets and/or any other form of credit support from him, in connection with fund-based and/or non-fund-based facilities availed or proposed to be availed by Crest EZY from bank(s), financial institution(s), non-banking financial company(ies) and/or other lender(s), on such material terms and conditions as detailed in the Explanatory Statement attached to this Postal Ballot Notice, provided that the aggregate outstanding value of all such related party transactions/contracts/arrangements shall, at any point of time, not exceed Rs. 100 Crore (Rupees One Hundred Crore Only) and such approval shall remain valid from the date of passing this resolution until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2027 or the expiry of one year from the date of passing of this resolution, whichever is earlier.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to issue such directions or communications to Crest EZY as may be necessary and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members (save and except the prior approval of the Members for any subsequent material modification(s), as required under Regulation 23(4) of the SEBI Listing Regulations) and that

the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board and/or any person(s) authorised by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

Registered Office:
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai – 400 021.
Email: secretarial@crest.in
Website: www.crest.in
Tel: 022 4334 7000
Fax: 022 4334 7002
CIN: L99999MH1982PLC102697

By Order of the Board of Directors
For Crest Ventures Limited

Sd/-
Namita Bapna
Company Secretary & Compliance Officer

Place: Mumbai
Date: November 05, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 of Act and other applicable provisions of the Act read with the Rules, setting out material facts in relation to the resolutions as set out in the Postal Ballot Notice, and additional information as required under the SEBI Listing Regulations and SS-2 on General Meetings is annexed hereto.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members/ List of Beneficial Owners as on Cut-off date and whose e-mail address is registered with the Company/ RTA/ Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the process of e-Voting only. The E-voting shall commence on Monday, November 30, 2026 at 9:00 A.M. (IST) and shall conclude on Tuesday, December 29, 2026, at 5:00 P.M. (IST). The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
3. Members are encouraged, in accordance with the applicable MCA Circulars, to register or update their e-mail address(es) and mobile number(s) with their respective Depository Participant(s) (in case of shares held in demat form) or, if the shares are held in physical form, by providing their folio number, e-mail address, scanned copy of the share certificate (front and back) and self-attested copies of their PAN and Aadhaar to RTA at investor.helpdesk@in.mpms.mufg.com, with a copy to secretarial@crest.in, so as to enable the Company to send all communications electronically and to support its Green Initiative.
4. The Company has appointed M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No. P1988MH011900, Peer Review No. 6391/2025), as the Scrutinizer to scrutinize the E-voting process and voting done in a fair and transparent manner.
5. Institutional/ Corporate Members [i.e. other than individuals/ HUF, NRI, etc.] are required to send a scanned copy [PDF / JPG Format] of its Board or governing Body Resolution/ Authorisation, etc., authorising its representative to vote through E-voting on its behalf. The said Resolution/ Authorisation shall be sent to the Scrutinizer by e-mail at associates.rathi8@gmail.com with a copy marked to the Company Secretary at secretarial@crest.in , and NSDL at evoting@nsdl.com, not later than Tuesday, December 29, 2026, 5.00 p.m. (IST).
6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members, whose name appears on the Register of Members/ Beneficial Owners as on the Cut-off date i.e. Friday, November 20, 2026.
7. Documents, if any, referred to in the Notice will be available for electronic inspection without any fees by the Members between 11.00 a.m. and 01.00 p.m. on all working days, except Saturdays & Sundays, from the date of dispatch of this Notice until the last date of E-voting. Members seeking to inspect such documents can send an e-mail at secretarial@crest.in
8. This Postal Ballot Notice will also be available on the Company's website at www.crest.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com

INSTRUCTIONS AND PROCESS FOR E-VOTING

The way to vote electronically on NSDL E-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL E-voting system

A. Login method for E-voting for Individual Members holding securities in demat mode

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on E-voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access E-voting facility.

Login method for Individual Members holding securities in demat mode is given below:

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name or **E-voting service provider i.e. NSDL** and you will be redirected to E-voting website of NSDL for casting your vote during the remote E-voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see E-voting services under Value added services. Click on **"Access to E-voting"** under E-voting services and you will be able to see E-voting page. Click on company name or **E-voting service provider i.e. NSDL** and you will be re-directed to E-voting website of NSDL for casting your vote during the E-voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com**.** Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have

	to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name or **E-voting service provider i.e. NSDL** and you will be redirected to E-voting website of NSDL for casting your vote during the remote E-voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Members holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach E-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the E-voting option for eligible companies where the E-voting is in progress as per the information provided by company. On clicking the E-voting option, the user will be able to see E-voting page of the E-voting service provider for casting your vote during the E-voting period. Additionally, there is also links provided to access the system of all E-voting Service Providers, so that the user can visit the E-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access E-voting page by providing Demat Account Number and PAN No. from a E-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the E-voting option where the E-voting is in progress and also able to directly access the system of all E-voting Service Providers.

Individual Members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-voting facility upon logging in, you will be able to see E-voting option. Click on E-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-voting feature. Click on company name or E-voting service provider i.e. NSDL and you will be redirected to E-voting website of NSDL for casting your vote during the E-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk detail
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for Members other than Individual Members holding securities in demat mode and Members holding securities in physical mode.

How to Log-in to NSDL E-voting website?

1. Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for Members other than Individual Members are given below:
   a) If you are already registered for E-voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL E-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those Members whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
   b) "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the E-voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of E-voting will open.

Step 2: Cast your vote electronically on NSDL E-voting system.

How to cast your vote electronically on NSDL E-voting system

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the E-voting period.
3. Now you are ready for E-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

1. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to associates.rathi8@gmail.com with a copy marked to evoting@nsdl.com and secretarial@crest.in. Institutional Members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"E-voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those Members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for E-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@crest.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@crest.in If you are an Individual Members holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for E-voting for Individual Members holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for E-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on E-voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access E-voting facility.

Special Window for Transfer and Dematerialisation of Physical Securities for the Shareholders of our Company:

Pursuant to Securities Exchange Board of India ("SEBI") circular SEBI/ HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, SEBI has opened a special one-time window to facilitate transfer and dematerialisation of physical securities sold/purchased prior to April 01, 2019.

This window shall remain open from **February 05, 2026 to February 04, 2027**. All the Securities transferred under this window shall be credited in dematerialised form and shall be subject to a one-year lock-in period from the date of transfer. For detailed information (click here).

Information at a glance:

Particulars	Notes
Cut-off date to determine eligible numbers to vote on the resolution	Friday, November 20, 2026
E-voting start time and date	09:00 a.m. (IST), Monday, November 30, 2026
E-voting end time and date	05:00 p.m. (IST), Tuesday, December 29, 2026
Date on which the resolution is deemed to be passed	Last date of E-voting i.e. Tuesday, December 29, 2026
Name, address and contact details of Registrar and Share Transfer Agent.	MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) C 101, Embassy 247, L.B.S Marg, Vikhroli- West, Mumbai- 400083 Email id: investor.helpdesk@in.mpms.mufg.com Link: swayam.in.mpms.mufg.com
Name, address and contact details of E-voting service provider	**National Securities Depository Limited** 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 Email id: evoting@nsdl.com
NSDL E-voting website address	NSDL E-voting System

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 & 2

Pursuant to Regulation 23(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with Schedule XII thereto, any transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with previous transactions during a financial year, exceeds the materiality threshold as specified in Schedule XII of the SEBI Listing Regulations.

In terms of Schedule XII of the SEBI Listing Regulations, for a listed entity having annual consolidated turnover of up to Rs. 20,000 Crore, the materiality threshold is 10% of the annual consolidated turnover of the listed entity as per its last audited financial statements. Accordingly, based on the annual consolidated turnover of the Company of Rs. 159.23 Crore as per the last audited financial statements (i.e., for the financial year ended March 31, 2026), the applicable materiality threshold for the Company is Rs. 15.92 Crore.

Further, in terms of Section III-B of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), the Explanatory Statement to the notice seeking approval of the Members for material related party transactions is required to contain the information as specified in the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), are set out in **Annexure 1.**

All material Related Party Transactions (hereinafter referred to as "RPTs") shall require prior approval of Members by means of an Ordinary Resolution, irrespective of whether such transactions are entered into in the ordinary course of business and/or on an arm's length basis, subject to applicable regulatory exemptions.

Further, Regulation 2(1)(zb) of the SEBI Listing Regulations provides the definition of a 'Related Party' and Regulation 2(1)(zc) of the SEBI Listing Regulations defines a 'Related Party Transaction' to include a transaction involving transfer of resources, services or obligations between:

(i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or

(ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged.

In addition, a transaction with a related party is construed to include a single transaction or a group of transactions in a contract.

Mr. Vijay Choraria, being the Promoter and Managing Director of the Company, is a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the SEBI Listing Regulations. Crest EZY Living Private Limited ("Crest EZY") is a Wholly Owned Subsidiary of the Company. In terms of Regulation 2(1)(zc) of the SEBI Listing Regulations, transactions between Crest EZY and Mr. Vijay Choraria are related party transactions of the Company

and, where material, require prior approval of the Members of the Company under Regulation 23(4) of the SEBI Listing Regulations, even though the Company is not a party to them.

The Company is diversified across asset classes and geographies, since it operates under two primary verticals: a) Real Estate and b) Financial Services/Credit. Further, Crest EZY is engaged in Real Estate related activities including development of Residential Rental Assets. Accordingly, in the ordinary course of business, the Companies may be required to avail financial assistance, credit facilities, loans and other funding arrangements to meet its working capital requirements, capital expenditure, project-related funding requirements, business commitments and other general corporate purposes. Lenders customarily stipulate a personal guarantee and/or security from the promoter as a condition for sanctioning, disbursing or continuing credit facilities.

The Company and Crest EZY, as applicable, propose to enter into and/or continue to enter into material related party transactions with Mr. Vijay Choraria, as detailed in **Annexure 1,** by way of availing non-fund-based support from him, including personal guarantee(s), security over his assets and/or any other form of credit support from him in connection with fund-based and/or non-fund-based facilities availed or proposed to be availed by the Company and/or Crest EZY from banks, financial institutions, non-banking financial companies and/or other lenders. The proposed RPTs will enable the Company and Crest EZY to meet such stipulations in relation to facilities availed or to be availed to meet their respective funding requirements, and thereby to obtain and/or continue such facilities on commercially beneficial terms in support of their business operations and growth plans.

No guarantee commission, fee or other consideration is payable by the Company or Crest EZY to Mr. Vijay Choraria for such support. The transactions are/shall be undertaken on an arm's-length basis and in the best interests of the Company, Crest EZY and their stakeholders.

The Audit Committee (consisting of majority of Independent Directors) of the Company has been provided with the relevant details of the proposed material RPTs, as required under SEBI Listing Regulations read with RPT Industry Standards. After reviewing all necessary information, the Independent Members of the Audit Committee have unanimously approved, and the Board of Directors has recommended, the above-mentioned material RPTs for the approval of the Members.

The Company and Crest EZY have a well-defined governance process for the RPTs undertaken by them. The RPTs placed for Members approval shall also be reviewed/ monitored on quarterly basis by the Independent Members of Audit Committee of the Company as per Regulation 23 of the SEBI Listing Regulations and Section 177 of the Act and shall remain within the proposed amount(s) being placed before the Members. Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the SEBI Listing Regulations.

Accordingly, as per the SEBI Listing Regulations, approval of the Members pursuant to Resolution No. 1 and 2 is sought for all such contracts/arrangements/transactions to be undertaken (whether individually or taken together or series of transactions or otherwise), whether by way of continuation/extension/renewal/modification of earlier arrangements/ transactions or as fresh and independent transaction(s) or otherwise, as set out in **Annexure 1** hereto.

Although the transactions contemplated under Resolution No. 1, being support received by the Company from a related party, do not fall within the categories of transactions enumerated in Section 188(1) of the Act, approval of the Members under Section 188 of the Act read with the rules made thereunder is also being sought under Resolution No. 1 as a matter of good corporate governance.

The Audit Committee and the Board of Directors of the Company are of the opinion that the proposed transactions are in the interest of the Company and its stakeholders and accordingly recommend the Ordinary Resolutions set out at Resolution No. 1 and 2 of the Postal Ballot Notice for approval of the Members.

The Members may please note that in terms of provisions of the SEBI Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions at Resolution No. 1 & 2 of the Postal Ballot Notice.

Except Mr. Vijay Choraria, Promoter and Managing Director of the Company and his relatives, to the extent of their interests in the proposed transactions, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 and 2 of the Notice except to the extent of their shareholding, if any, in the Company.

Registered Office:
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai – 400 021.
Email: secretarial@crest.in
Website: www.crest.in
Tel: 022 4334 7000
Fax: 022 4334 7002
CIN: L99999MH1982PLC102697

By Order of the Board of Directors
For Crest Ventures Limited

Sd/-
Namita Bapna
Company Secretary & Compliance Officer

Place: Mumbai
Date: November 05, 2026

ANNEXURE 1

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

PART A – GENERAL INFORMATION			
Parties		**Item No.1**	**Item No.2**
		Crest Ventures Limited and Mr. Vijay Choraria	**Crest EZY Living Private Limited ("Crest EZY") and Mr. Vijay Choraria**
PART A (1): Basic Details of Related Party			
S. No.	**Particulars of the information**		
1.	Name of the Related Party	Mr. Vijay Choraria	Mr. Vijay Choraria
2.	Country of incorporation of the Related Party	Not applicable	Not applicable
3.	Nature of business of the Related Party	Not applicable	Not applicable
A(2) Relationship and Ownership of the Related Party			
1.	Relationship between the listed entity and the Related Party – including nature of its concern (financial or otherwise)	Promoter and Managing Director (Key Managerial Personnel) Nature of Concern/Interest – Financial	Promoter and Managing Director (Key Managerial Personnel) Nature of Concern/Interest – Financial
2.	Shareholding of the listed entity whether direct or indirect, in the Related Party	Not Applicable	
3.	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Not Applicable	
4.	Shareholding of the Related Party, whether direct or indirect, in the listed entity	As on September 30, 2026 4.98% (Direct) and 64.86% (Indirect), through Fine Estates Private Limited, Priyanka Finance Private Limited, A K Equities Private Limited and Ms. Rajkumari Naheta being relative of Related Party.	

<table>
<tr><th colspan="4">A(3): Details of previous transactions with Related Party</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the Company with the Related Party during the last financial year.</td><td><table><tr><th>Nature of Transactions</th><th>FY 2025-2026</th></tr><tr><td>Managerial Remuneration</td><td>Rs. 48.00 Lakhs</td></tr></table></td><td>Nil</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the Company with the Related Party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (i.e. April 01, 2026 – September 30, 2026)</td><td><table><tr><th>Nature of Transactions</th><th>FY 2026-2027</th></tr><tr><td>Managerial Remuneration</td><td>Rs. 24.00 Lakhs</td></tr><tr><td>Other Credit Support</td><td>Rs. 976.00 Lakhs</td></tr></table></td><td>Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td colspan="2">NIL</td></tr>
<tr><th colspan="4">A(4): Amount of proposed transaction(s)</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 40,000.00 Lakhs</td><td>Rs. 10,000.00 Lakhs</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year, i.e., FY 2025 - 2026</td><td>251.21 %</td><td>62.80 %</td></tr>
</table>

4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the Subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	Not Applicable
5.	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover for the immediately preceding financial year, if available	Not Applicable	Not Applicable
6.	Financial performance of the Related Party for the immediately preceding financial year	Not Applicable	Not Applicable
A(5): Basic details of the proposed transaction(s)			
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.	Non-fund-based support including guarantee / security etc.	Non-fund-based support including guarantee / security etc.
2.	Details of each type of the proposed transaction	• Personal guarantee(s), security over his assets and/or other credit support provided by Mr. Vijay Choraria to bank(s), financial institution(s), non-banking financial company(ies) and/or other lender(s), as stipulated by them, in respect of fund-based and/or non-fund-based facilities availed or proposed to be availed by the Company. • No guarantee commission, fee or other consideration is payable by the Company to Mr. Vijay Choraria for such support • The support is/shall be documented in the facility and security documents executed/to be	• Personal guarantee(s), security over his assets and/or other credit support provided by Mr. Vijay Choraria to bank(s), financial institution(s), non-banking financial company(ies) and/or other lender(s), as stipulated by them, in respect of fund-based and/or non-fund-based facilities availed or proposed to be availed by the Crest EZY • No guarantee commission, fee or other consideration is payable by Crest EZY to Mr. Vijay Choraria for

		executed with the respective lenders.	such support • The support shall be documented in the facility and security documents executed/to be executed with the respective lenders.
3.	Tenure of the proposed transaction	The approval of the Members sought shall be valid from the date of approval by the Members until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2027 or the expiry of one year from the date of passing of this resolution, whichever is earlier.	
4.	Whether omnibus approval is being sought?	Yes, in each case	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise	Rs. 40,000.00 Lakhs (maximum aggregate outstanding at any point of time)	Rs. 10,000.00 Lakhs (maximum aggregate outstanding at any point of time)
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Refer to the details mentioned in the Explanatory Statement forming part of the Postal Ballot Notice	
7.	Details of the Promoter(s)/ Director(s) / Key Managerial Personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Vijay Choraria, Promoter and Managing Director of the Company and his relatives, to the extent of their interests in the proposed transactions, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 1 and 2 of the Notice except to the extent of their shareholding, if any, in the Company.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable	
9.	Other information relevant for decision making.	All relevant / important information forms part of the Explanatory Statement setting out material facts, pursuant to Section 102(1) of the Act and forms part of this disclosure.	

Other Information:

(a) The Audit Committee has reviewed the certificates, as required under the RPT Industry Standards provided by the Chief Financial Officer of the Company.

(b) The material RPTs as proposed in the Postal Ballot Notice have been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.

(c) Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT: Not applicable

(d) Part B (1) to B (4): Not Applicable, as the proposed transactions do not involve any sale, purchase or supply of goods or services, or any loan, advance, inter-corporate deposit, investment, guarantee, surety, indemnity or comfort letter given by the Company or Crest EZY. The support is received by the Company / Crest EZY from the Related Party

Registered Office:
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai – 400 021.
Email: secretarial@crest.in
Website: www.crest.in
Tel: 022 4334 7000
Fax: 022 4334 7002
CIN: L99999MH1982PLC102697

By Order of the Board of Directors
For Crest Ventures Limited

Sd/-
Namita Bapna
Company Secretary & Compliance Officer

Place: Mumbai
Date: November 05, 2026