

Ref: CVL/SE/2025-26

January 07, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 511413 &amp; 977399 (Debt)</b> <b>ISIN: INE559D01011 &amp; INE559D08032 (Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

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") - Acquisition of shares of Crest Prime Limited.**

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, we would like to inform you that Crest Ventures Limited ("the Company/CVL") has completed the acquisition of 100% of the issued and paid-up share capital of Crest Prime Limited ("CPL") for a total consideration of INR 1.53 Lakh. Following this acquisition, CPL has become a Wholly Owned Subsidiary of the Company.

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure A**.

The above information will also be available on the website of the Company at [www.crest.in](http://www.crest.in).

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you

Yours faithfully,  
**For Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**

**Encl: a/a**

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events required to be disclosed</b>	<b>Disclosure</b>
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>Crest Prime Limited ("CPL")</p> <p><u>Authorized Capital as on date:</u> INR 1,00,000/- (Indian Rupees One Lakh only)</p> <p><u>Subscribed capital:</u> INR 1,00,000/- (Indian Rupees One Lakh only)</p> <p><u>Size/Turnover:</u> NIL as on March 31, 2025</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	<p>Yes, acquisition of 10,000 (Ten Thousand) Equity Shares of INR 10 (Indian Rupees Ten) each, (i.e., 100%) by CVL from Fine Estates Private Limited ("FEPL"), Holding Company of CVL, falls within the ambit of related party transaction under Regulation 23 of SEBI Listing Regulations.</p> <p>The above acquisition is undertaken at an "arm's length" basis based on the Valuation Report obtained from an Independent Chartered Accountant.</p> <p>Save and except what is mentioned above, the Promoters / Promoter Group/ Group Companies are not interested in the transaction.</p>
c)	Industry to which the entity being acquired belongs;	Real Estate Development and related activities
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The primary objective of the acquisition of CPL is to consolidate CVL's interest in CPL, a company earmarked for Real Estate activities.</p> <p>The objects of CPL are aligned with the Company's existing real estate business, and accordingly, the proposed acquisition is in furtherance of the Company's core business objectives.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Presently, no such approvals are required. Requisite approvals, if any, required to be obtained from time to time, shall be obtained as may be applicable.
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	The consideration is in the form of transfer of funds through banking channels.

h)	Cost of acquisition or the price at which the shares are acquired;	The Company has made an aggregate investment of INR 1.53 Lakh towards purchase of equity shares in CPL.						
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	CVL [including through its nominee(s)] has acquired 10,000 (Ten Thousand) Equity Shares of INR 10 (Indian Rupees Ten) each, fully paid-up, representing 100% (One Hundred percent) of the issued and paid-up share capital of CPL.						
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><b><u>Background about the entity acquired:</u></b> CPL is engaged in the business of real estate development and related activities.</p> <p><b><u>Date of Incorporation:</u></b> September 24, 2021</p> <p><b><u>History of last 3 years turnover:</u></b></p> <p style="text-align: right;">(in INR Lakhs)</p> <table border="1" data-bbox="732 855 1422 945"> <thead> <tr> <th data-bbox="732 855 949 900">2024-2025</th> <th data-bbox="949 855 1192 900">2023-2024</th> <th data-bbox="1192 855 1422 900">2022-2023</th> </tr> </thead> <tbody> <tr> <td data-bbox="732 900 949 945">Nil</td> <td data-bbox="949 900 1192 945">Nil</td> <td data-bbox="1192 900 1422 945">Nil</td> </tr> </tbody> </table> <p><b><u>Country in which acquired entity has presence:</u></b> India</p>	2024-2025	2023-2024	2022-2023	Nil	Nil	Nil
2024-2025	2023-2024	2022-2023						
Nil	Nil	Nil						