



GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 18th July, 2025

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Prior Intimation of Board Meeting

Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th July, 2025 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Unaudited Financial Results with Limited Review Report by Statutory Auditors for the 01st quarter ended June 30, 2025.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 26th June, 2025 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2025 and shall remain closed to 30th July, 2025 (both days inclusive) for the purpose of announcement of aforesaid results.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934

