



GOLDEN CREST
Education & Services Ltd.

CIN: L51109MH1982PLC443001

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

Date: - 15th July, 2025

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

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

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders

Reference: Scrip Code: BSE-540062 & CSE- 29324

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2024-2025 and the Notice of the 42nd Annual General Meeting can be accessed.

The above information is also available on the Company's website at <https://www.goldencrest.in/Annual%20Report/Annual%20Report.html>.

We request you to take the above on record.

Yours faithfully,

For Golden Crest Education & Services Limited

YOGES Digitally signed by
YOGESH LAMA
H LAMA Date: 2025.07.15
18:44:43 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934



Encl.: As Above

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Date: 15th July, 2025

**To,
Shareholder of
Golden Crest Education & Services Limited**

Sub: Intimation regarding Notice of 42nd Annual General Meeting (AGM) of Golden Crest Education & Services Limited and Annual Report for Financial Year 2024-2025

Dear Shareholder,

We are pleased to inform you that the **42nd (Forty Second) Annual General Meeting (AGM)** of Golden Crest Education & Services Limited is scheduled to be held on **11th Day of August, 2025 (Monday) at 03:30 P.M.** (IST) via Video Conferencing (VC) or Other Audio Visual Means (OAVM), In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and MCA general Circular number no. 9/2024 dated September 19, 2024, and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024.

As per Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Notice of 42nd AGM** and Annual Report for FY 2024-2025 are being sent electronically to shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA), or Depository Participant(s).

Upon reviewing our shareholder database, we note that your email address is not registered against your Demat Account/Folio Number. Consequently, we are unable to send the Annual Report electronically. In accordance with Regulation 36(1)(b), we are providing the following links to access the documents:

- **Annual Report F.Y. 2024-2025**
<https://www.goldencrest.in/Annual%20Report/Annual%20Report.html>
- **Notice of AGM:**
<https://www.goldencrest.in/Annual%20Report/Annual%20Report.html>

These documents are also available on the website of the Company at https://www.goldencrest.in/Disclosures_SEBI.html and on the websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com and the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Shareholders who prefer a physical copy of the Annual Report may request one by contacting info@goldencrest.in providing their Folio No./DP ID and Client ID.

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Shareholder further note that following details of AGM providing as below:

| Sr. No. | Particulars | Dates |
|---------|------------------------------|--|
| 1 | Cut-Off Date for e-Voting | Monday, 04/08/2025 |
| 2 | e-Voting start date and time | Thursday, 07 th August, 2025 (09:00 A.M.) |
| 3 | e-Voting end date and time | Sunday, 10 th August, 2025 (05:00 P.M.) |

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor@bigshareonline.com.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai - 400093

Ph - 022-62638200

Email - investor@bigshareonline.com

Website: www.bigshareonline.com

Thank you for your continued support.

For Golden Crest Education & Services Limited

Sd/-

Yogesh Lama

(Managing Director & CEO)

(DIN: 07799934)