GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon Mumbai - 400004
Tel: +91-84440 52243, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 21st May, 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: Outcome of Board Meeting held on 21st May, 2025
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

This is to inform you that, Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Wednesday, 21st May, 2025 **(commenced at 03:00 P.M. and concluded at 03:55 P.M.)** have inter-alia considered /approved / adopted the following agenda:

1. Standalone Audited Financial Results for the 04th quarter and year ended 31st March, 2025 along with statement of Assets and Liabilities and Cash Flow Statement etc. as recommended by the Audit Committee and approved by the Board of Directors of the Company.

2. Auditors Report with unmodified opinion by the Statutory Auditor on Standalone Audited Financial Results for the 04th quarter and year ended 31st March, 2025.

3. Declaration by Managing Director & Chief Executive Officer pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

4. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

5. The Compliance of in reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending 31st March, 2025 is not applicable to company. The undertaking of non-applicability is enclosed herewith.

6. M/s. Veenit pal & Associates, Company Secretary in practice has approved the appointment as Secretarial Auditor of the Company for a period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, Pursuant to Regulation 24A SEBI (LODR), 2015 read with Section 204 of Companies Act, 2013 and other applicable provision and rules.

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:01:53 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED MUMBAI

GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024. A Brief Profile of M/s. Veenit Pal & Associates, Company Secretary in Practice is enclosed herewith.

The Company would be publishing Extract of Audited Financial Result for the 04th Quarter and year ended 31-03-2025, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH LAMA

Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:02:11 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

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Statement of Standalone Audited Financial Results for the 4th quarter and year ended 31st March, 2025

PART I (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Audited (Refer note no.4)	Unaudited	Audited (Refer note no.4)	Audited	Audited
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
1	**Income from operations**					
	(a) Net Sales / income from operations	5.85	7.50	8.75	33.05	21.15
	(b) Other Income	1.40	2.39	1.40	7.84	5.61
	Total income from operations (net)	**7.25**	**9.89**	**10.15**	**40.89**	**26.76**
2	**Expenses**					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
	(b) Employee benefits expense	1.59	1.53	1.48	6.08	5.91
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.36	0.36	0.28	1.30	1.03
	(e) Other expenses	3.22	1.30	1.48	11.32	10.89
	Total expenses	**5.17**	**3.19**	**3.24**	**18.70**	**17.83**
3	**Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)**	**2.08**	**6.70**	**6.91**	**22.19**	**8.93**
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	**Profit / (Loss) before Tax (3 ± 4)**	**2.08**	**6.70**	**6.91**	**22.19**	**8.93**
6	**Tax expense**					
	Current Tax	-	-	-	5.87	2.46
	Deferred Tax	-	-	-	(0.01)	(0.10)
	Earlier Years	-	0.01	-	0.01	(0.00)
	Total Tax Expenses	**-**	**0.01**	**-**	**5.87**	**2.36**
7	**Net Profit/(Loss) after tax(5 ± 6)**	**2.08**	**6.69**	**6.91**	**16.32**	**6.57**
8	**Other Comprehensive Income / (Loss)**	-	-	-	-	-
9	**Total Comprehensive Income / (Loss) (7 ± 8)**	**2.08**	**6.69**	**6.91**	**16.32**	**6.57**
10	**Paid-up equity share capital**	524.50	524.50	524.50	524.50	524.50
	(Face Value of the Share shall be indicated)(Rs.)	10	10	10	10	10
11	Reserves excluding Revaluation Reserve				556.85	540.53
12	**Earnings Per Share (not annualised except year ended):**					
	Basic & Diluted	0.04	0.13	0.13	0.31	0.13

YOGESH LAMA
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Date: 2025.05.21 16:02:24 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED ★ MUMBAI

GOLDEN CREST
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CIN: L51109MH1982PLC443001

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Website : www.goldencrest.in

Notes:

1 The above Audited Financial Results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 21st May, 2025 respectively.

2 The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3 The Company is engaged in the Business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.

4 The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures of the following financial year ended March 31, 2025 and March 31, 2024 and the published year to date unaudited figures upto nine months ended December 31, 2024 and December 31, 2023 respectively.

5 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.

6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Golden Crest Education & Services Limited

GOLDEN CREST EDUCATION & SERVICES LIMITED MUMBAI

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:02:37 +05'30'

Yogesh Lama
Managing Director & CEO
DIN : 07799934

Date: 21st May, 2025
Place: Mumbai

GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

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Statement of Audited Assets and Liabilities as on 31st March, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	As at 31st March, 2025	As at 31st March, 2024
I	**ASSETS**		
A	**Non-current assets**		
	a) Property, plant and equipment	3.69	2.89
	b) Capital work-in-progress	-	-
	c) Investments Property	-	-
	d) Goodwill	-	-
	e) Other Intangible assets	-	-
	f) Intangible assets under development	-	-
	g) Biological Assets other than bearer plant	-	-
	h) Financial assets		
	i) Investments	386.04	386.04
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other Non current financial assets	471.35	493.45
	i) Deferred tax assets (net)	0.43	0.42
	j) Other non-current assets	1.27	3.46
	Total Non-current assets	**862.78**	**886.26**
B	**Current assets**		
	a) Inventories		
	b) Financial assets		
	i) Investments	21.84	-
	ii) Trade receivable	13.35	11.70
	iii) Cash and cash equivalents	20.58	11.07
	iv) Loans and Advances	56.00	56.00
	v) Other current financial assets	105.87	102.48
	c) Other current assets	2.15	0.11
	Total Current assets	**219.79**	**181.36**
	TOTAL ASSETS	**1,082.57**	**1,067.62**
II	**EQUITY AND LIABILITIES**		
A	**EQUITY**		
	a) Equity Share capital	524.50	524.50
	b) Other Equity	556.85	540.53
	Total equity	**1,081.35**	**1,065.03**
B	**LIABILITIES**		
I	**Non-current liabilities**		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
		-	-
	Total Non-current liabilities	**-**	**-**
II	**Current liabilities**	-	-
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other current financial liabilities	-	-
	b) Other current liabilities	1.22	2.59
	c) Provisions	-	-
	d) Current tax liabilities	-	-
	Total Current liabilities	**1.22**	**2.59**
	TOTAL EQUITY AND LIABILTIIES	**1,082.57**	**1,067.62**

By order of the Board
For Golden Crest Education & Services Limited

YOGESH LAMA Digitally signed by YOGESH LAMA Date: 2025.05.21 16:02:51 +05'30'

Yogesh Lama
Managing Director & CEO
DIN : 07799934

Date: 21st May, 2025
Place: Mumbai

GOLDEN CREST EDUCATION & SERVICES LIMITED MUMBAI

GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

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CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2025

(Rs. In Lakhs)

	Particulars	For the Year Ended 31st March, 2025	For the Year Ended 31st March, 2024
(A)	**Cash Flow From Operating Activities**		
	Net Profit before Tax	22.19	8.93
	Adjustments for ::-		
	(Profit)/ Loss on Revaluation of Investments / Misc		
	Other Income received	(7.84)	(5.60)
	Depreciation and Amortisation on tangible assets	1.30	1.03
	Operating Profit Before Working Capital Changes	**15.65**	**4.36**
	Adjustments for ::-		
	Working/ Operating Capital Changes		
	(Increase)/ Decrease in Other Receivables	22.10	-
	(Increase)/ Decrease in Financial Assets	(3.39)	(3.08)
	(Increase)/ Decrease in Trade Receivables	(1.65)	(9.81)
	(Increase)/ Decrease in Current and non current Assets	(2.04)	0.31
	Increase/ (Decrease) in Other Current Liabilities	(1.37)	1.35
	Cash Generated From Operations	**29.30**	**(6.87)**
	Payment of Taxes	3.69	1.96
	Net Cash Flow (Used in)/ Generated From Operating Activities (A)	**25.61**	**(8.83)**
(B)	**Cash Flow From Investing Activities**		
	(Purchase) / Sale of Non Current Investments (Net)	(19.62)	-
	(Purchase) / Sale of Property, Plant & Equipments (Net)	(2.10)	(0.53)
	Dividend Received	0.02	-
	Other Income Received	5.60	5.60
	Net Cash Flow (Used in)/ Generated From Investing Activities (B)	**(16.10)**	**5.07**
(C)	**Cash Flow From Financing Activities**	-	
	Net Cash Flow (Used in)/ Generated From Financing Activities (C)	**-**	**-**
	Net Increase /(Decrease) in Cash & Cash Equivalents (A+B+C)	**9.51**	**(3.76)**
	Cash & Cash Equivalents as at the beginning of the year	11.07	14.83
	Cash & Cash Equivalents as at the end of the year	20.58	11.07

By order of the Board
For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:03:02 +05'30'

Yogesh Lama
Managing Director & CEO
DIN : 07799934

Date: 21st May, 2025
Place: Mumbai

GOLDEN CREST EDUCATION & SERVICES LIMITED ★ MUMBAI

MOHINDRA ARORA & CO.
CHARTERED ACCOUNTANT

BRANCH OFFICE:
Darya Nagar House, 3rd Floor, Office No. 31, 67-69,
Maharishi Karve Marg, Marine Lines (E), Mumbai - 400 002.
Tel.: 9820155470
E-mail : mohindraarora2010@gmail.com

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of Golden Crest Education & Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Golden Crest Education & Services Limited

We have audited the standalone financial results ('the Statement') of Golden Crest Education & Services Limited for the quarter and year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS'), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as year to date results for the period from 01st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI(LODR) Regulations, 2015. This responsibility also



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includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.



MOHINDRA ARORA & CO.
CHARTERED ACCOUNTANT

BRANCH OFFICE:
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Tel.: 9820155470
E-mail : mohindraarora2010@gmail.com

4. Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No. 006551N

Mohindra Arora & Co. Mumbai Chartered Accountants

Ashok Kumar Katial
Partner
Membership No: 09096

Place : Mumbai
Date : May 21, 2025

UDIN No.: 25009096BMOQEM4043

GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

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Website : www.goldencrest.in

Date: 21st May, 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 : Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the proviso to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, We, Golden Crest Education & Services Limited, having its registered office at 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon Mumbai - 400004 do hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the 04th quarter and year ended 31st March, 2025.

Kindly take this declaration on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:03:25 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

Yogesh Lama
Managing Director & CEO
DIN: 07799934

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Date: 21st May, 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

Dear Sir / Madam,

Sub: Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - Non - applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.-

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Yogesh Lama, Managing Director and Chief Executive Officer of Golden Crest Education & Services Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue or right issue or preferential issue or qualified institutions placement etc. during the 4th quarter ended on 31st March, 2025.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,
For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:03:37 +05'30'

Yogesh Lama
(Managing Director & CEO)
(DIN: 07799934)

GOLDEN CREST EDUCATION & SERVICES LIMITED ★ MUMBAI

GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

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Tel: +91-84440 52243, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 21st May, 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:- Non- applicability of the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending 31st March 2025
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir/ Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, our Company Equity shares are listed with CSE & BSE. We submit to stock exchange the following details along with the Annual financial results for the financial year ending 31st March, 2025:

1. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores): **NIL**
2. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores): **NIL**
3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in: **NA**
4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores): **NIL**
5. Borrowings by way of issuance of debt securities during the year (Rs. In Crores): **NIL**

In view of the aforesaid, I, the undersigned, Mr. Yogesh Lama (DIN: 07799934), **Managing Director and Chief Executive Officer** of Golden Crest Education & Services Limited hereby certify that the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 is not applicable to the company, for the financial year ending 31st March, 2025.

You are requested to take the above information in your records.

Yours Faithfully
For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:03:49 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934



GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon Mumbai - 400004
Tel: +91-84440 52243, Email: info@goldencrest.in,
Website : www.goldencrest.in

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as follows:

Details of events the need to be provided	**Information of such event(s) for appointment Secretarial Auditor**
Name and address of the Secretarial Auditors	M/s. Veenit Pal & Associates, Company Secretary in Practice Address: 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai - 400016
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Veenit Pal & Associates, Company Secretary in Practice, has been appointed on 21.05.2025 as the Secretarial Auditor for a period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of Appointment/cessation (as applicable) & term of Appointment	w.e.f. May 21, 2025 **Terms of appointment:** A period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	**Name of the Secretarial Auditor:** M/s. Veenit Pal & Associates, Company Secretaries **Email -** vrp.cs.in@gmail.com **Membership no. –** 25565 **COP No.** - 13149 **Peer Review No.** – 1433/2021 M/s. Veenit Pal & Associates, Company Secretary in Practice is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Securities Laws, Legal due Diligence, financial services, Listings and Capital Market Transactions. His firm provide quality consultancy and quick business solutions to the corporates and others in the areas of Companies Act, Listing Compliances, Drafting and Appearances, FEMA, LLP Act, Partnership Act, Project Finance etc. His consultancy spreads across many small, medium and large companies in various industries. **Field of Experience** - Work Experience during the Professional Career. - Certification and Audit of following areas:- Secretarial Compliance Certificate Corporate Governance Legal Due Diligence Reconciliation of share capital Securities Audit Depository Participant Audit Stock Broker Compliance Audit - FEMA Compliances - Services to Banks/ FIs Advising on intellectual property licensing registration
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.05.21 16:04:01 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED MUMBAI