

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

27th December, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai — 400001
(Scrip Code: 511571)

Sub: Outcome of Postal Ballot and Intimation pursuant to Regulation 30 and other applicable regulations as amended from time to time.

We wish to inform you that the shareholders of the Company have approved the following resolutions by way of Postal Ballot on 26th December, 2025, through remote e-voting conducted from Thursday, 27th November, 2025 at 9:00 A.M. (IST) and concluded on Friday, 26th December, 2025 at 5:00 P.M. (IST).

The results of the Postal Ballot were declared on Saturday, 27th December, 2025 and have passed the following resolutions: -

Sr. No	Business	Resolution
1	Approval for change in the name of the Company from "Som Datt Finance Corporation Limited" to "Crescentis Capital Limited"	Special Resolution
2	To approve "Som Datt Finance Corporation Limited Employees' Stock Options Scheme, 2025" for eligible employees of the Company	Special Resolution

You are requested to kindly take the same on your record

Thanking You

For **Som Datt Finance Corporation Limited**

Venkata Krishna

Chaitanya

Vakkalanka

V V Krishna Chaitanya

Company Secretary & Compliance Officer

Digitally signed by Venkata
Krishna Chaitanya
Vakkalanka
Date: 2025.12.28 12:52:07
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