

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Date: 22nd May, 2024

To,
The Secretary
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

RE: REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE OF MEETING OF THE BOARD OF DIRECTORS.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2024 at 3:00 P.M. at the Corporate Office of the Company at 57/1 Industrial Area Site IV Sahibabad-201010, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31st March, 2024.

Further, as already informed earlier the trading window for dealing in the equity shares of the Company shall remain closed till 48 hours after the declaration of Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended 31st March, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking You
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512