

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

NOTICE

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a Special Window has been opened for a period of one year from 5th February, 2026 to 4th February, 2027, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1st April, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd, at beetal@beetalfinancial.com; Contact Number: 011-29961281-83, Website: www.beetalfinancial.com; Unit: Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062 OR contact the Company at investors@cranexltd.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 4th February, 2027.

Note: All the shareholders are requested to update their Email-id(s) with Company/RTA/ Depository Participants.

For **CRANEX LIMITED**

Sd/-

Heena Shrma
Company Secretary & Compliance Officer

Place: Sahibabad

Date: 7th February, 2026