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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

Dated: 13th August, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

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

SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. 13th August, 2026, has considered and approved the following matters:

1. Re-appointment of M/s. Amit R Aggarwal & Associates, Chartered Accountant as Internal Auditor for the financial year 2026-27.

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. Thursday, 13th August, 2026, re-appointed M/s. Amit R Aggarwal & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in 'Annexure A' attached to this letter.

Kindly take the same on your record.

Thanking you,

Yours truly
For **Cranex Limited**

Heena Sharma
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	M/s. Amit R Aggarwal & Associates
1.	Reason for change viz. appointment , reappointment, resignation , removal , death or otherwise	Re-appointment of M/s. Amit R Aggarwal & Associates as Internal Auditor for the financial year 2026-27
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Re-appointed as Internal Auditor of the Company w.e.f. 13 th August, 2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Amit R Aggarwal & Associates is a chartered accountants firm. The firm provides "under one umbrella" services in the field of audit (statutory, internal, concurrent and tax), management consultancy, corporate and company law matters, international taxation (corporate and NRIs), taxation (income tax, wealth tax, GST and others) and accounting solution.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable