

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: 2nd February, 2026

To,
The Secretary
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 Tuesday, 10th February, 2026 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 Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report from Auditors for the Third quarter ended 31st December, 2025.

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 Third quarter ended 31st December, 2025. (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