General information about company		
Scrip code	522001	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE608B01010	
Name of the entity	CRANEX LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no acquisition of shares or voting rights in any unlisted company by Cranex Limited during the quarter ended 30th June, 2026 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR)
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no fine or penalty imposed on the Company during the quarter ended 30th June, 2026 in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR)
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no tax litigations or disputes during the quarter ended on 30.06.2026. Hence the disclosure pertaining to updates to Ongoing Tax Litigation or Disputes is not applicable to our Entity.
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00210
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Piyush Agrawal	AACPA7499M	01761004	Executive Director	Chairperson	MD	04-08-1953
2	Mr	Chaitanya Agrawal	AEZPA8707R	05108809	Executive Director	Not Applicable		11-04-1983
3	Ms	Shilpy Chopra	AITPC6877A	07161915	Non-Executive - Independent Director	Not Applicable		11-12-1980
4	Ms	Priyanka Pathak	CACPP0022R	10601570	Non-Executive - Independent Director	Not Applicable		23-12-1989
5	Mr	Avinash Prabhat	DGTPP7805L	10997441	Non-Executive - Independent Director	Not Applicable		23-09-1995

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors														
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-01-2005	28-09-2021			1	0	0	0			
2	NA		01-10-2011	28-09-2021			1	0	2	0			
3	NA		16-01-2019	16-01-2024		90.06	5	5	7	3			
4	NA		03-09-2024	03-09-2024		22.19	3	3	6	4			
5	NA		20-05-2025	20-05-2025		14.02	3	2	3	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161915	Shilpy Chopra	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	10601570	Priyanka Pathak	Non-Executive - Independent Director	Member	28-09-2024		
3	05108809	Chaitanya Agrawal	Executive Director	Member	01-10-2011		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161915	Shilpy Chopra	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	10997441	Avinash Prabhat	Non-Executive - Independent Director	Member	20-05-2025		
3	10601570	Priyanka Pathak	Non-Executive - Independent Director	Member	28-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10997441	Avinash Prabhat	Non-Executive - Independent Director	Chairperson	09-05-2026		Textual Information(1)
2	10601570	Priyanka Pathak	Non-Executive - Independent Director	Member	28-09-2024		
3	05108809	Chaitanya Agrawal	Executive Director	Member	01-10-2011		
4	07161915	Shilpy Chopra	Non-Executive - Independent Director	Chairperson	16-01-2019	08-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Avinash Prabhat has been appointed as the Chairman of the Stakeholders' Relationship Committee of the Company with effect from 9th May, 2026.
Textual Information(2)	Ms. Shilpy Chopra has ceased to be the Chairperson and Member of the Stakeholders' Relationship Committee of the Company with effect from 8th May, 2026. She continues to hold office as a Non-Executive Independent Director of the Company

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07161915	Shilpy Chopra	Separate Independent Directors	Non-Executive - Independent Director	Chairperson	
2	10601570	Priyanka Pathak	Separate Independent Directors	Non-Executive - Independent Director	Member	
3	10997441	Avinash Prabhat	Separate Independent Directors	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-01-2026				Yes	5	5	3
2	10-02-2026		38		Yes	5	5	3
3		13-04-2026	61		Yes	5	5	3
4		24-04-2026	10		Yes	5	5	3
5		09-05-2026	14		Yes	5	5	3
6		21-05-2026	11		Yes	5	5	3
7		29-05-2026	7		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	3	3	2	0
2	Audit Committee	25-03-2026	42			Yes	3	3	2	0
3	Audit Committee	21-05-2026	56			Yes	3	3	2	0
4	Audit Committee	29-05-2026	7			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-04-2026				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Heena Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Heena Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0