CRANEX LIMITED

NOTICE OF 51ST e- ANNUAL GENERAL MEETING 2025-26

CRANEX LIMITED

CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E mail: investors@cranexltd.com, **Website:** http://www.cranexltd.com
BSE Script Code: 522001 **ISIN:** INE608B01010

NOTICE OF 51ST e- ANNUAL GENERAL MEETING

Notice is hereby given that the 51st e- Annual General Meeting of the Members of Cranex Limited will be held on Tuesday, the 29th day of September, 2026 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following Businesses:

ORDINARY BUSINESS:

ITEM NO. 1 - ADOPTION OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS.

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 2- TO APPOINT A DIRECTOR IN PLACE OF MR. PIYUSH AGRAWAL (DIN 01761004), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

SPECIAL BUSINESS:

ITEM NO. 3 – RE-APPOINTMENT OF MR. PIYUSH AGRAWAL (DIN 01761004) AS MANAGING DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for the **re-appointment of Mr. Piyush Agrawal (DIN 01761004) as Managing Director of the Company for a further period of five years with effect from 1st October, 2026 to 30th September, 2031**, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, consent of the Members be and is hereby accorded for the re-appointment and continuation of employment of Mr. Piyush Agrawal as Managing Director of the Company, notwithstanding that he has attained the age of 73 years, for the aforesaid term, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded for payment of remuneration to Mr. Piyush Agrawal, Managing Director of the Company, as set out in the Explanatory Statement, notwithstanding that such remuneration may exceed the applicable limits or thresholds prescribed under the Companies Act, 2013, including Sections 197 and 198 read with Schedule V thereto, subject to the applicable provisions of the Act, Schedule V thereto and such approvals, conditions and compliances as may be required under applicable law.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Piyush Agrawal shall be entitled to receive remuneration as minimum remuneration, subject to the applicable provisions and limits prescribed under Schedule V to the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolutions."

ITEM NO. 4 – RE-APPOINTMENT OF MR. CHAITANYA AGRAWAL (DIN 05108809) AS WHOLE TIME DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for the **re-appointment of Mr. Chaitanya Agrawal (DIN 05108809) as Whole-Time Director (designated as "Whole time Director & CFO" by the Board of Directors) of the Company for a further period of 5 years with effect from 1st October, 2026 to 30th September, 2031**, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded for payment of remuneration to Mr. Chaitanya Agrawal, as Whole-Time Director, as set out in the Explanatory Statement, notwithstanding that such remuneration may exceed the applicable limits prescribed under Sections 197 and 198 read with Schedule V to the Companies Act, 2013, subject to the applicable provisions of the Act and Schedule V thereto.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of his re-appointment, Mr. Chaitanya Agrawal shall be entitled to receive the approved remuneration as minimum remuneration, subject to the applicable provisions and limits prescribed under Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolutions."

ITEM NO.5: APPOINTMENT OF M/S. PARVEEN RASTOGI & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to provisions of Sections 204 and 179(3) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), re-enactment thereof for time being in force) and circulars issued thereunder from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, **M/s. Parveen Rastogi & Co., a firm of Practicing Company Secretaries, having their ICSI Membership Number F-4764 and holding a Certificate of Practice Number: 26582,** be and are hereby appointed as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2026-27 to financial year 2030-31, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

By Order of the Board of Directors

For Cranex Limited

Sd/-

Place: New Delhi
Date: 2nd September, 2026

Heena Sharma
Company Secretary
ACS: 65512

NOTES FOR MEMBERS' ATTENTION:

1. The deemed venue for 51st e-AGM shall be the Registered Office of the Company. Members may note that the Notice and Annual Report 2025-26 along with other documents will also be available on the Company's website www.cranexltd.com, website of the Stock Exchange, i.e., www.bseindia.com.

2. **Pursuant to the provisions of the Act, a member entitled to attend and vote at the e-AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this e-AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**

3. Attendance of the Members participating in the 51st e-AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') in respect of the business under item no. 3,4 & 5 set out above and the relevant details of the directors seeking appointment/ re-appointment under the accompanying notice, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith.

5. The Board has appointed Mr. Parveen Kumar Rastogi, Practicing Company Secretary (COP No. 26582), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Company Secretary of the Company ('the Company Secretary') or to any other person authorized by the Company after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange, NSDL and RTA and will also be displayed on the Company's website, www.cranexltd.com.

6. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail through its registered e-mail address to rastogifcs3@gmail.com

7. The Company has engaged the services of NSDL, as authorised agency for conducting the AGM through VC/ OAVM and for providing e-voting facility. Investors, who are members of the Company, are encouraged to attend and vote at the 51st e-AGM of the Company.

8. To support "green initiative" and in terms of section 101 and 136 of the Act, read together with the Rules made there under, the listed companies may send the notice of annual general meeting and the annual report, including Financial Statements, Board Report etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.cranexltd.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com, RTA at http://www.beetalfinancial.com/.

9. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their e-mail address with their respective depository participant, where shares are held in electronic form. Where shares are held in physical form, members are advised to register their e-mail address with Beetal Financial Computer Services Private Limited.

10. Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both inclusive) for the purpose of annual closing and AGM.

11. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@cranexltd.com. The same will be replied by the company suitably. For redressal of shareholder's complaints\grievances in case you have any unresolved grievances, please write to us at investors@cranexltd.com.

12. Members having any question on Financial Statements or on any Agenda item proposed in the notice of AGM are requested to send their queries at least three days prior to the date of AGM of the company at investors@cranexltd.com to enable the company to collect the relevant informations.

13. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 days prior to meeting (i.e. before September 26, 2026) mentioning their name, Demat account number/folio number, email id, mobile number at investors@cranexltd.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting (i.e. before September 26, 2026) mentioning their name, Demat account number/folio number, email id, mobile number at investors@cranexltd.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

14. CUT OFF DATE :

a) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday, September 22nd, 2026 (the "Cut-off Date") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

15. UPDATION OF MEMBERS' DETAILS:

a) Pursuant to SEBI circular No. Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, the SEBI has mandated that all shareholders holding shares in physical form must submit PAN (please ensure your PAN is linked with Aadhaar), Nomination Details, Updated Contact Information, Bank Account Details and Specimen Signature to avoid any freezing of folios. We request you to kindly furnish above mentioned details along with a duly filled in Form to our RTA - M/s Beetal Financial & Computer Services Pvt Ltd, Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi-110062(Email: beetalrta@beetalfinancial.com) or at Company's office at 57/1 Industrial Area, Site IV, Sahibabad, Ghaziabad – 201010, Uttar Pradesh (email: investors@cranexltd.com).

b) SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or Beetal, RTA.

c) Members who still hold share certificates in physical form are advised to dematerialise their shareholding to also avail of numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

d) Members are requested to quote their Folio No./Client ID/DP ID in all correspondences with the Company. They are also requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).

e) Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.

f) As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website at http://www.cranexltd.com. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA of the company in case the shares are held in physical form.

16. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e-AGM.

17. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

18. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed to the members.

19. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

As required by Section 102 of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") the following Explanatory Statement sets out all material acts relating to the business mentioned under Item No. 03 to 05 of the accompanying Notice dated September 02, 2026:

ITEM NO. 3

Mr. Piyush Agrawal is presently serving as the Managing Director of the Company. His existing term of office is due to expire on **30th September, 2026**.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 2nd September, 2026 has approved the re-appointment of Mr. Piyush Agrawal as Managing Director of the Company for a further period of five years commencing from **1st October, 2026 to 30th September, 2031** subject to the approval of the Members of the Company.

Mr. Piyush Agrawal has attained the age of **73 years**. In terms of Section 196(3)(a) of the Companies Act, 2013, a person who has attained the age of 70 years shall not be appointed as Managing Director, Whole-time Director or Manager except by a resolution passed by the Members in general meeting.

Accordingly, the proposed re-appointment of Mr. Piyush Agrawal notwithstanding that he has attained the age of 73 years, is being placed before the Members for approval by way of **Special Resolution**.

Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of the Members is required for appointment or re-appointment of a person on the Board of Directors or as a Manager within the prescribed period. Accordingly, the proposed re-appointment is also being placed before the Members for their approval.

JUSTIFICATION FOR RE-APPOINTMENT NOTWITHSTANDING ATTAINMENT OF AGE OF 70 YEARS

Mr. Piyush Agrawal has been associated with the Company since 21 years and has extensive experience of approximately 49 years in the field of Technical and Managerial. During his tenure with the Company, he has provided valuable leadership and strategic direction and has contributed significantly towards the growth and development of the Company.

Mr. Piyush Agrawal possesses extensive knowledge of the Company's business, operations, customers, suppliers, industry dynamics and regulatory environment. His long association with the Company and his demonstrated leadership capabilities provide continuity and stability to the management of the Company.

The Board, after considering his qualifications, experience, performance, expertise, contribution to the Company and the Company's future business requirements, is of the opinion that his continued leadership and guidance would be beneficial to the Company and its stakeholders.

The Board therefore considers the proposed re-appointment of Mr. Piyush Agrawal as Managing Director, **notwithstanding that he has attained the age of 73 years**, to be in the best interests of the Company.

BRIEF TERMS FOR RE-APPOINTMENT OF MR. PIYUSH AGRAWAL AS MANAGING DIRECTOR (MD):

1) The re-appointment of Mr. Piyush Agrawal as Managing Director is for a period of five years w.e.f **1st October, 2026 to 30th September, 2031**. Mr. Piyush Agrawal will be a Member of the Board of Directors of the Company entrusted with substantial powers of management having total control on general conduct and management of the business affairs of the Company.
2) Mr. Piyush Agrawal shall perform such duties and responsibilities as may be entrusted to him from time to time subject to the superintendence and control of the Board of Directors of the Company.
3) **Fix Salary:** 4,00,000/- (Rupees Four Lac only) per month with such increment as the Board may decide from time to time and any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.
4) No sitting fee shall be paid to Mr. Piyush Agrawal as Managing Director for attending the meetings of the Board of Directors or any Committee/s thereof.
5) The employment agreement entered into with Mr. Piyush Agrawal can be terminated for convenience by either by the company or Mr. Piyush Agrawal by way of notice of one year to the other party.

6) **Shareholding: -** Mr. Piyush Agrawal holds 25,93,000 equity shares of Rs.10/- each, refers to 39.47% of shareholding of the Company as on March 31, 2026. There are no outstanding Stock options to Mr. Piyush Agrawal as on March 31, 2026.

7) Subject to the applicable provisions of the Companies Act, 2013, Income Tax Act and any other applicable regulations, the remuneration payable to Mr. Piyush Agrawal will be as decided by Board of Directors in consultation with Nomination and Remuneration Committee.

8) **Remuneration exceeding applicable limits/thresholds:** Subject to the provisions of the Companies Act, 2013 ("Act"), including Sections 197 and 198 read with Schedule V thereto, approval of the Members is also sought for payment of remuneration to Mr. Piyush Agrawal, as Managing Director, as set out in the Explanatory Statement, notwithstanding that such remuneration may exceed the applicable limits or thresholds prescribed under the Act, including Sections 197 and 198 read with Schedule V thereto, to the extent permissible under applicable law and subject to such approvals, conditions and compliances as may be required under the Act and Schedule V thereto, as amended from time to time.

9) In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, Mr. Piyush Agrawal shall be entitled to receive remuneration as minimum remuneration, subject to the applicable provisions, conditions and limits prescribed under Schedule V to the Act and other applicable laws.

10) The remuneration payable to Mr. Piyush Agrawal, including any revision, variation or enhancement thereof, shall be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, subject to the overall approval accorded by the Members and the applicable provisions of the Act, Schedule V thereto and the SEBI Listing Regulations.

The terms and conditions of the proposed re-appointment may be altered or varied by the Board/Nomination and Remuneration Committee to the extent permitted under the Companies Act, 2013, Schedule V thereto and the SEBI Listing Regulations, as amended from time to time.

Accordingly, the Board recommends the resolution set forth in Item No. 3 relating to re-appointment of Mr. Piyush Agrawal (DIN 01761004) as Managing Director of the Company, by way of Special Resolution.

Except Mr. Chaitanya Agrawal, Ms. Ritu Agrawal (wife of Mr. Piyush Agrawal) no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 4

Mr. Chaitanya Agrawal is presently serving as the Whole-Time Director and Chief Financial Officer of the Company. His existing term of office as Whole-Time Director is due to expire on **30th September, 2026**.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 2nd September, 2026, has approved the re-appointment of Mr. Chaitanya Agrawal as Whole-Time Director (designated as "Whole time Director & CFO" by the Board of Directors) of the Company for a further period of **five years commencing from 1st October, 2026 to 30th September, 2031**, subject to the approval of the Members of the Company.

The proposed re-appointment is in accordance with the applicable provisions of Sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of the Members is required for appointment or re-appointment of a person on the Board of Directors or as a Manager at a general meeting within the prescribed period. Accordingly, the proposed re-appointment of Mr. Chaitanya Agrawal is being placed before the Members for their approval.

JUSTIFICATION FOR RE-APPOINTMENT

Mr. Chaitanya Agrawal has been associated with the Company for approximately 16 years and possesses extensive experience and expertise in the areas of Finance.

During his association with the Company, he has contributed significantly to the Company's operations, financial management, and strategic decision-making and overall growth. His familiarity with the Company's business, operations, customers, suppliers, industry environment and regulatory requirements provides valuable continuity and stability to the management of the Company.

The Board, after considering his qualifications, experience, expertise, performance, contribution to the Company and the future business requirements of the Company, is of the opinion that his continued association as Whole-Time Director would be beneficial to the Company and its stakeholders.

Accordingly, the Board considers the proposed re-appointment of Mr. Chaitanya Agrawal as Whole-Time Director to be in the best interests of the Company and recommends the same to the Members for their approval by way of Special Resolution**.**

BRIEF TERMS AND CONDITIONS OF RE-APPOINTMENT

1) The re-appointment of Mr. Chaitanya Agrawal as WTD is for a period of five years w.e.f. October 1, 2026. Mr. Chaitanya Agrawal will be a Member of the Board of Directors of the Company entrusted with substantial powers of management having total control on general conduct and management of the business affairs of the Company.

2) Mr. Chaitanya Agrawal shall perform such duties and responsibilities as may be entrusted to him from time to time subject to the superintendence and control of the Board of Directors of the Company.

3) **Fix Salary:** 3,00,000/- (Rupees Three Lac only) per month with such increment as the Board may decide from time to time and any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.

4) No sitting fee shall be paid to Mr. Chaitanya Agrawal as Whole Time Director for attending the meetings of the Board of Directors or any Committee/s thereof.

5) The employment agreement entered into with Mr. Chaitanya Agrawal can be terminated for convenience by either by the company or Mr. Chaitanya Agrawal by way of notice of one year to the other party.

6) **Shareholding: -** Mr. Chaitanya Agrawal holds 190000 equity shares of Rs. 10/- each, amounting to 2.89% of shareholding of the Company as on March 31, 2026. In addition, 400000 convertible warrants were outstanding in his name as on March 31, 2026.

   The aforesaid 400000 convertible warrants were subsequently converted into 400000 equity shares in April 2026, pursuant to the terms of issue of the warrants. Accordingly, subsequent to the said conversion, Mr. Chaitanya Agrawal holds 590000 equity shares of the Company.

7) Subject to the applicable provisions of the Companies Act, 2013, Income Tax Act and any other applicable regulations, the remuneration payable to Mr. Chaitanya Agrawal will be as decided by Board of Directors in consultation with Nomination and Remuneration Committee. The profile of the each of the aforesaid Directors is given below. This explanatory statement may also be regarded as disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

8) The remuneration payable to Mr. Chaitanya Agrawal during his tenure as Whole-Time Director shall be subject to the provisions of Sections 197 and 198 read with Schedule V to the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations.

9) In the event of absence or inadequacy of profits in any financial year during the tenure of his re-appointment, Mr. Chaitanya Agrawal shall be entitled to receive the approved remuneration as minimum remuneration, subject to the applicable provisions, conditions and limits prescribed under Schedule V to the Companies Act, 2013 and other applicable laws.

REMUNERATION EXCEEDING APPLICABLE LIMITS/THRESHOLDS

Approval of the Members is sought for payment of remuneration to Mr. Chaitanya Agrawal, as Whole-Time Director of the Company, as set out in this Explanatory Statement. The proposed remuneration exceeds the limit prescribed under Section 197 of the Companies Act, 2013 for remuneration payable to a Whole-Time Director.

Accordingly, approval of the Members by way of Special Resolution is being sought for payment of the proposed remuneration, subject to the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

The proposed remuneration shall be paid subject to the approval of the Members and compliance with all applicable provisions of the Companies Act, 2013, including Sections 197 and 198 and Schedule V thereto, and other applicable statutory requirements.

Accordingly, the Board recommends the resolution set forth in Item No. 4 relating to re-appointment of Mr. Chaitanya Agrawal (DIN 05108809) as whole time director of the company, by way of Special Resolution.

Except Mr. Piyush Agrawal, Ms. Ritu Agrawal (wife of Mr. Piyush Agrawal) no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 5

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations) vide SEBI Notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013 ('Act) and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Audit Committee and the Board of Directors at their respective meetings held on 2nd September, 2026 have approved, subject to approval of Members, appointment of M/s. Parveen Rastogi & Co., Practicing Company Secretaries, Ahmedabad having their ICSI Membership Number F-4764 and holding a Certificate of Practice Number: 26582, a Peer reviewed Firm having Registration Number: 7967/2026, as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 56th AGM of the Company to be held in the Year 2031 at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.

M/s. Parveen Rastogi & Co., Practicing Company Secretaries has consented to their appointment as Secretarial Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force] and the relevant provisions of Listing Regulations.

BRIEF PROFILE OF M/S. PARVEEN RASTOGI & CO., A FIRM OF PRACTICING COMPANYSECRETARIES (SECRETARIALAUDITORS).

S. No.	Particulars	Details
1.	**Name of Secretarial Auditors.**	Parveen Rastogi
2.	**Name of the Secretarial Auditors Firm**	M/s. Parveen Rastogi & Co.
3.	**Type of Firm**	Proprietorship
4.	**Type of Membership of Auditor Member**	Fellow
5.	**ICSI Membership Number**	4764
6.	**Certificate of Practice Number**	26582
7.	**Peer Review Registration Number if any**	7967/2026
8.	**Validity of Peer Review Certificate**	15th May 2031
9.	**Term (Period of Appoint)**	5 Years from 01/04/2026 to 31/03/2031 (To Hold Office as such Secretarial Auditors from the date of AGM held for the year 31/03/2026 in the Calendar year 2026 up to the Date of AGM to be held for the financial year ending on 31/03/2031 and the AGM to be held in the year 2031)
10.	**Remuneration proposed.**	At such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company for Audit Fees and other miscellaneous certification fees.
11.	**Any other fees/expenses to be paid**	Reimbursement of actual audit and other related expenses.
12.	**Experience and Brief Profile of the Auditors and Audit Firm.**	M/s. Parveen Rastogi & Co.has rich experience in Corporate Legal Compliance Management, and dealing with compliance of various stock exchanges, SEBI, FEMA and other legal compliances of many listed companies and unlisted companies.

		The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.

By Order of the Board of Directors
For Cranex Limited

Sd/-

Place: New Delhi
Date: 2nd September, 2026

Heena Sharma
Company Secretary
ACS: 65512

Details of the directors seeking appointment/re-appointment, pursuant to regulation 36 (3) of standard-2: meeting, in relation to the appointment or re-appointment of directors is as under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and secretarial standards.

Item No. -2&3

Name of Director and Designation & DIN	Mr. Piyush Agrawal, Managing Director and DIN: 01761004
D.O.B and Age	04-08-1953, 73 years
Date of First Appointment on the Board of the Company	29-01-2005
Qualification	B.E.
Experience	49+ years
Expertise and functional area	Technical and Managerial
No. of directorship held in other company	2
List of Directorship of other Board	Directorship: • Ritu Investments Private Limited • Skylark Associates Pvt Ltd
Chairman/Member of the Committee(s) of the Board of Directors of the Company and other listed entities	NIL
Name of the listed entities from which the person has resigned in the past three years	NIL
No. of Shares held in Cranex Limited	2593000 (at present)
Relation with other Director and KMP	Mr. Chaitanya Agrawal - Son
No. of Board meeting attended during the year	12
Remuneration sought to be paid and last drawn	**Last drawn:** Upto Rs. 3,00,000 per month **Sought to be paid:** Upto Rs. 4,00,000 per month
Terms and conditions of appointment	The terms and conditions of appointment/re-appointment shall be as set out in the Explanatory Statement annexed to the Notice of the AGM.

Item No. -4

Name of Director and Designation & DIN	Mr. Chaitanya Agrawal, Whole Time Director & CFO and DIN: 05108809
D.O.B and Age	11-04-1983, 43 years
Date of First Appointment on the Board of the Company	01-10-2011
Qualification	M.B.A.
Experience	16+ years
Expertise and functional area	Finance
No. of directorship held in other company	3
List of Directorship of other Board	Directorship: • Ritu Investments Private Limited • Skylark Associates Pvt Ltd • IFE Cranex Elevators and Escalators India Pvt. Ltd.
Chairman/Member of the Committee(s) of the Board of Directors of the Company and other listed entities	Member of the Audit Committee and Stakeholders' Relationship Committee of Cranex Limited.
Name of the listed entities from which the person has resigned in the past three years	NIL
No. of Shares held in Cranex Limited	590000 (at present)
Relation with other Director and KMP	Mr. Piyush Agrawal - Father
No. of Board meeting attended during the year	12
Remuneration sought to be paid and last drawn	**Last drawn:** Upto Rs. 2,00,000 per month **Sought to be paid:** Upto Rs. 3,00,000 per month
Terms and conditions of appointment	The terms and conditions of appointment/re-appointment shall be as set out in the Explanatory Statement annexed to the Notice of the AGM.

E-VOTING PROCESS:

In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide Members a facility to exercise their right electronically through electronic voting service facility arranged by NDSL. The instructions for e-voting are annexed to the notice.

I. A member may exercise his vote at the 51st Annual General Meeting by electronic means and the Company may pass any resolution by electronic voting system in accordance with the provisions of the aforesaid Rule. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of AGM ("remote e-voting) will be provided by NSDL.

II. The remote e -voting period begins on 9:00 A.M. on Saturday, 26th September, 2026 and ends on 5:00 P.M. on Monday, 28th September, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity shares.

III. A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting of the meeting.

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC/OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding),Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at https://www.cranexltd.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE ASUNDER:-

The remote e-voting period begins on Saturday, 26th September, 2026 at 9:00 A.M. and ends Monday on 28th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</u>

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rastogifcs3@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Utkarsh Gupta at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cranexltd.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cranexltd.com. If you are Individual shareholders holding securities in demat mode, you are requested to refer

to the login method explained at **step 1 (A**) i.e.**Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@cranexltd.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 days prior to meeting (i.e. before September 26, 2026) mentioning their name, Demat account number/folio number, email id, mobile number at investors@cranexltd.com. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.