

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: 9<sup>th</sup> August, 2024

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, 13<sup>th</sup> August 2024 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 first quarter ended 30<sup>th</sup> June, 2024.

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 first quarter ended 30<sup>th</sup> June, 2024. (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