

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

Dated: 29th December, 2025

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

Sub.: Notice of the closure of trading window for the Third Quarter ended on 31st December, 2025 for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: CRANEX LIMITED (Scrip Code: 522001) ISIN: INE608B01010

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company for the Third Quarter ended on 31st December, 2025 as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Cranex Limited

Heena Sharma
Company Secretary & Compliance Officer



CIN - L74899DL1973PLC006503



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

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

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors/Designated Persons and their immediate relative(s) with effect from 1st January, 2026 till the end of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Third Quarter ended on 31st December, 2025.

The date of meeting of the Board to approve the financial results of the Company for the Third Quarter ended on 31st December, 2025 will be informed in due course.

You are requested to please take the above information in your record.

Thanking You
Yours Faithfully

For Cranex Limited

Heena Sharma
Company Secretary & Compliance Officer