

**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: 29<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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



AN ISO 9001:2008 CERTIFIED COMPANY



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Dated: 29<sup>th</sup> December, 2025

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 1<sup>st</sup> 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 31<sup>st</sup> December, 2025.

The date of meeting of the Board to approve the financial results of the Company for the Third Quarter ended on 31<sup>st</sup> 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**