

30.09.2023

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street,
Mumbai – 400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. OUTCOME OF 48TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 03:00 P.M.

This is to inform you that the 48th Annual General Meeting (AGM) of the company was held through VC/OAVM on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing (VC) inter alia, approved.

1. Adoption of Standalone & Consolidated Audited Financial Statement for the financial year ended 31st March, 2023.
2. To appoint a Director in place of Mr. Chaitanya Agrawal (DIN 05108809), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re- appointment of Ms. Shilpy Chopra (DIN: 07161915), as Director and Independent Director for a second term of 5 consecutive years.
4. Increase in remuneration of Mr. Piyush Agrawal, Managing Director of the Company.
5. Increase in remuneration of Mr. Chaitanya Agrawal, Whole Time Director of the Company.

Annual General Meeting concluded at 3:27 P.M. and thereafter 15 more minutes were provided for e-voting to the shareholders who had not voted on the e-voting period.

Kindly take the same on your record.

Thanking You
For Cranex Limited

Renu
Company Secretary
M. No – A29426