

**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

30.09.2023

To  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange  
2<sup>nd</sup> 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 48<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 03:00 P.M.**

This is to inform you that the 48<sup>th</sup> 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 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**