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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: 30th September, 2024

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

SCRIP CODE: 522001- CRANEX LIMITED
ISIN: INE608B01010

Dear Sir/Madam,

SUBJECT: OUTCOME OF 49TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24
HELD ON MONDAY, SEPTEMBER 30TH, 2024 AT 3:00 P.M.

We are pleased to inform you that the 49th Annual General Meeting for the Financial Year 2023-24 of Members of the Company held on Monday, September 30th, 2024 at 03:00 P.M. through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) to transact the following business:

1. Adoption of Standalone & Consolidated Audited Financial Statement for the financial year ended 31st March, 2024.
2. To appoint a Director in place of Mr. Piyush Agrawal (DIN: 01761004), who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularisation of Ms. Priyanka Pathak (DIN: 10601570), as Director and Independent Director of the Company for a term of five 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.
6. Issuance of upto 27,80,000 warrants convertible into equity shares to the persons belonging to promoter and promoter group and non – promoter group on a preferential issue.

The 49th Annual General Meeting was concluded at 3:31 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,
Yours faithfully,

For Cranex Limited

Heena Sharma
Company Secretary & Compliance officer
Membership No. A65512