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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: 29th September, 2025

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 50TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 HELD ON MONDAY, SEPTEMBER 29TH, 2025 AT 3:00 P.M.

We are pleased to inform you that the 50th Annual General Meeting for the Financial Year 2024-25 of Members of the Company held on Monday, September 29th, 2025 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, 2025.
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. Regularisation of Mr. Avinash Prabhat (DIN: 10997441), as Director and Independent Director of the Company for a term of five consecutive years.
4. Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013.
5. To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

The 50th Annual General Meeting was concluded at 3:45 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