

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

Date: 4th September, 2024

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

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 49th Annual General Meeting to be held on 30th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

In pursuant to Regulation 47 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 4th September, 2024 informing about the date of 49th e- Annual General Meeting of the Company and to inform shareholders to register their email-ids so as to participate in e-voting and to attend e-Annual General Meeting of the Company.

You are requested to kindly take above information on your records.

Thanking You
For Cranex Limited

Heena Sharma
Company Secretary & Compliance Officer
Membership Number – A65512

Encl: As above

