

Date: 13th November, 2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Submission of Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Cranex Limited (“the Company”) at its Meeting held today i.e. Wednesday, November 13th, 2024 have considered, approved and took on record inter-alia the following:-

- a) The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter & Half Year ended September 30th, 2024. We enclose herewith a copy of the approved Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Auditors.

The meeting of Board of directors was commenced at 3:00 P.M. and concluded at 9:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership No.: A65512

Encl: as above