

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: 5th September, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the web-link letter is enclosed along with the confirmation letter received from the RTA.

We request you to kindly take the same on records.

Thanking you,

For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512

Encl: As above

Date: 5th September, 2026

To,
The Shareholders of
Cranex Limited

Dear Sir/Madam,

Sub: Notice of 51st Annual General Meeting of the Members of Cranex Limited and Annual Report for FY ended March 31, 2026

We are pleased to inform you that the 51st Annual General Meeting ('AGM') of Cranex Limited ('the Company') is scheduled to be held on Tuesday, September 29th, 2026, at 12:30 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website, which is given below :-

Annual Report

Web link: <https://www.cranexltd.com/investor-relations/annual-report-2026/viewdocument>

Path: <https://www.cranexltd.com/investor-relations/annual-reports>

AGM Notice

Web link: <https://www.cranexltd.com/investor-relations/notice-51st-agm-29-09-2026/viewdocument>

Path: <https://www.cranexltd.com/investor-relations/notices>

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at beetalrta@gmail.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com.

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For **Cranex Limited**

Sd/-

Heena Sharma

Company Secretary

Membership No.:ACS 65512

This is a computer generated letter and does not require signature.

REF: - BTL/MD/WEBLINK-LETTERS 2025-26/CRANEX

05.09.2026

The Company Secretary**Cranex Limited**

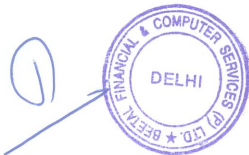
57/1 Industrial Area, Site IV, Sahibabad,
Ghaziabad – 201010, Uttar Pradesh

Dear Sir/Madam,

Subject: - Dispatch of Letters to the shareholder- whose email id not available with the company for the purpose of - Weblink including exact path for Annual Report for FY ended March 31, 2026

With reference to the above-mentioned subject, we hereby confirm that 537 letters have been dispatched to the shareholders whose email IDs are not available with the RTA/Company, containing the weblink (including exact path) for accessing the Annual Report for the financial year ended March 31, 2026 through Ord. Post on 05.09.2026.

This is for your kind information and records.

Thanking you,**Yours faithfully,****For BEETAL****Financial & Computer Services Pvt. Ltd.****(Punit Mittal)**

General Manager

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir
Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062

Phone: 011-42959000-09 (10 Lines), 011- Email: beetalrta@gmail.comWeb Site: www.beetalfinancial.com