



Date: 31st August 2026

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange limited Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

Subject: Intimation of Book Closure/Record Date/E-Voting period for the 24th Annual General Meeting.

Dear Sir/Madam,

The following dates have been fixed in connection with its 24th Annual General Meeting of the company

1. BOOK-CLOSURE: Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September 2026 to Thursday, 24th September, 2026 (Both the days inclusive)

2. CUT-OFF DATE: The record date/cut-off date shall be Thursday, 17th September, 2026 for the purpose of offering E-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting of the Company.

3. E-VOTING PERIOD: The Company has provided electronic voting (e-voting) facility to the Members through electronic voting platform of National Securities Depository Limited (NSDL). The remote e-voting period will commence on Monday, 21st September 2026 (9.00 a.m. IST) to Wednesday, 23rd September 2026 (5.00 p.m. IST).

4. VENUE VOTING: As the AGM is to be conducted through OAVM/VC facility, the Venue Voting at the AGM is available for those Shareholders who have not voted through E-voting platform and attending the AGM. The manner of venue voting is same as remote-evoting given in the Notice and Annual Report.

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

FOR, CROWN LIFTERS LIMITED

POOJA SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

cc for kind information to:

1. National Securities Depository Ltd
2. Central Depository Services (India) Ltd
3. Bigshare Services Private Limited

CROWN LIFTERS LIMITED
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